The State Board of Regents met at the Iowa School for the Deaf, Council Bluffs, Iowa, on May 9-10, 1968.

Present:

Members of the State Board of Regents
- Mr. Redeker, President, All sessions
- Mr. Loss, All sessions
- Mr. Louden, Absent May 9 & 10
- Mr. Perrin, All sessions
- Mr. Quarton, All sessions
- Mr. Richards, All sessions
- Mrs. Rosenfield, All sessions
- Mr. Wallace, All sessions
- Mr. Wolf, All sessions

Office of the State Board of Regents
- Executive Secretary Richey, All sessions
- Assistant Executive Secretary Dancer, All sessions
- Director of Research and Information Porter, All sessions
- Secretary Rohn, All sessions
- Secretary Hulbert, All sessions

State University of Iowa
- President Bowen, All sessions
- Vice President Boyd, All sessions
- Vice President Jolliffe, All sessions
- Vice President Hardin, All sessions
- Director Strayer, All sessions
- Vice President Ludwig, Afternoon May 9, all day May 10
- Max Hawkins, Director Alumni Services, All sessions

Iowa State University
- President Parks, All sessions
- Vice President Christensen, All sessions
- Vice President Moore, All sessions
- Vice President Hamilton, All sessions

University of Northern Iowa
- President Maucker, All sessions
- Vice President Lang, All sessions
- Business Manager Jennings, All sessions

Iowa School for the Deaf
- Superintendent Giangreco, All sessions
- Business Manager Geasland, All sessions

Iowa Braille and Sight Saving School
- Superintendent Hansen, All sessions
- Business Manager Berry, All sessions
The State Board of Regents met at 9:25 a.m. May 9, 1968 with President Redeker in the chair and Mr. Richey, Secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on May 9, 1968:

APPROVAL AND CORRECTION OF MINUTES. University of Northern Iowa presented the following correction to the minutes of April 11-12, 1968, page 424, by striking out line 4 in its entirety and inserting in lieu thereof the following: "...University did not wish to pay for the land vacated in the proposed closing of"...

The above correction and minutes of the meeting of the State Board of Regents held on April 11-12, 1968, were approved.

COMMITTEE ON EDUCATIONAL COORDINATION. No report.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. President Bowen, Chairman of the Council, reported that the Council had been operating somewhat as a seminar; that each meeting had consisted of hearing and discussion of papers of a general nature on many aspects of higher education in Iowa; that at the last meeting, it was felt that the Council should start concentrating on specific policy questions. Policy statements will be considered by committees within the Council and assembled into a final policy statement for consideration by the full Council.

In order to inform the public of the Regents' efforts to cooperate in matters of higher education, Mr. Wolf suggested that Mr. Richey send
Coordinating Council material to the writer of a recent editorial that appeared in the Council Bluffs "Nonpareil." Mr. Redeker stated that he had talked at length with the writer of this particular editorial.

Mrs. Rosenfield suggested that the public be made aware of the fact that the Regents are waiting for the study being done by the Coordinating Council for Post High School Education but that with the change in work schedule, plans of Cresap, McCormick and Paget regarding the Western Iowa Institution, the time factor is different now. President Bowen reminded the meeting that items IV-a through IV-f under Development of Regents Legislation Program 63rd G.A. of the Board Docket (Area Community Colleges, Tuition-equalization - private colleges and universities, Long-range capital financing, Western Iowa institution, Medical School in Des Moines, and Tuition Policy at Regents' institutions) are on the agenda of the Coordinating Council.

President Redeker said that the Board's previous position was that we would wait for the Post High School Study Report before deciding these issues.

Mr. Wallace stated that he thought the Board should wait and see what the Coordinating Council comes up with; that we will still be on our own in agreeing or disagreeing with the Council but that we need the benefit of its explorations.

Mrs. Rosenfield stated there is little time to wait for the recommendations of the Council reminding the group that there is greater urgency because the Regents will not be meeting in August.

President Maucker commented that it would be difficult for the Board to make statements until the Council states its opinions but in consideration of the deadline, the Board will have to make statements sometimes defensively. He suggested that the Board might want to set up a seminar, without a docket, calling for searching discussions of key issues. President Bowen stated that
he felt the Board ought to operate as it does normally; that the Council may not come up with specific positions until November or December.

President Parks stated that he considered all items under development of Regents Legislative Program 63rd G.A. within the province of the Board.

Mr. Perrin suggested that the Board should at least docket and make an initial scheduling of the legislative items, and asked that the Central Office consider such a scheduling of certain legislative program items.

DEVELOPMENT OF REGENTS' LEGISLATIVE PROGRAM, 63RD G.A. Mr. Perrin suggested that the Central Office and the three University presidents collaborate on a tentative docket scheduling for all the items under the Regents Legislative Program to the 63rd G. A. to determine in which month or months discussions on specific items would be appropriate.

Mr. Wallace agreed and suggested that a special meeting on the Regents Legislative Program items be held in July or whenever timely.

Area Community Colleges

It was agreed that discussion of this item be deferred until meeting with Public Instruction in June; and that the item be placed on the docket for June.

Mr. Richards remarked that community colleges, tuition equalization and Western Iowa items are so closely intertwined it would be difficult to discuss one without discussing the other; that he felt these items could not be isolated one from the other. It was generally felt that there are some very basic legislative problems.

Tuition equalization, private colleges and universities

Mrs. Rosenfield moved that tuition equalization be docketed for discussion at the June meeting with the understanding that a position will have been
taken by the private colleges through Dr. McCabe's presentation to the Coordinating Council.

Motion was seconded by Mr. Perrin.

Mrs. Rosenfield withdrew her motion with the consent of Mr. Perrin.

Mr. Quarton moved that tuition equalization be docketed for July and that, in the meantime, Mr. McCabe be asked for the recommendation of the private colleges regarding tuition equalization among colleges and universities in as specific form as it can be supplied.

The motion was seconded by Mrs. Rosenfield.

There being no objections to the motion, it was passed.

Medical School in Des Moines

Mr. Wolf moved that this item be docketed for the June meeting.

The motion was seconded by Mr. Loss and passed.

Tuition policy at Regents institutions

President Redeker had asked the three presidents to be prepared to speak on the tuition policy at Regents institutions at this meeting.

President Parks said he felt that President Bowen and he were in agreement on a tuition policy at Regents' institutions; that tuition should be as low as possible for those attending public supported institutions; that he felt Regents tuitions were quite high enough at the moment; that Iowa's tuition is not low in comparison with other states; and that he would oppose raising tuition in advance of the convening of the legislature.

President Maucker said that according to figures obtained by State Auditors in 1952-53, the tuition represented 8% of the total cost per student; that now it is 25%; that this increase was not governed by any policy of the Board; that it merely edged up. He continued by saying that it seemed to him that we should establish a policy on what fees should be as a percentage of
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cost and include an increase in our Legislative Askings similar to the
increase in cost. He said that the past "policy" to keep tuitions as low
as possible has not had the effect of keeping fees in line; that tuitions
have steadily increased over the years; that, in effect, we have had no policy.

President Bowen said that the tendency in this country to meet the
financing of higher education by applying more of a burden to parents is,
in his opinion, unsound and ought to be restricted; that if it is a good thing
to have free education to elementary and secondary schools, it is good to have
for higher education; that he is for no tuition; that when you have fees you
are closing off opportunity and that students are already contributing from
7 to 9 thousand dollars per year in the value of their time by earnings fore­
gone. Regarding out-of-state fee differentials, he felt it becomes difficult
to avoid this depending on the state supported institutions; and that he
hoped that the Board of Regents would continue to provide education to the
students at as low cost to the students as possible.

Mr. Quarton commented that as a practical matter, we can control our
financing but we cannot go to the Legislature and say that we can't change
tuition when other states are changing.

Mr. Perrin, referring to President Bowen's letter, said that in general
field of tuition, he would agree on "no tuition," but that we must be
practical. Graduate fees should be raised at a greater rate and that fees
between freshmen and graduate students for instance should be equalized.

Mr. Wallace asked whether or not the Board should consider within the
next few months adopting a policy regarding maximum tuition. Mr. Wolf sug­
gested that it be considered at the time we consider askings to the Legis­
lature; and at that point, decide whether any lack of appropriations will
be absorbed by tuition increases, stating that our policy on this issue
always depended upon Legislative appropriations.
Mrs. Rosenfield asked Mr. Loss for his views on how legislators felt about tuition. Mr. Loss replied that it was his view that the Legislature felt over the years that tuitions should rise with other costs; that Legislators feel they do not have the supporting information they desire as to the Regents' needs and that he was in favor of keeping tuition low but not to the point of causing the Legislature to say "raise them."

President Redeker said it was the consensus at the last Budget Committee Meeting that the new askings (budgets) had been planned as follows:

1st line - Current operation with no increase for inflation or enrollment.
2nd line - Inflationary factors applied to current budgets.
3rd line - Projected enrollment (current budget with inflationary factors plus increase student enrollment)
4th line - "Quality and Progress."

President Redeker said it is possible to indicate or imply to the Legislature that if we do not get the amount of money for inflationary factors and increased enrollments, we will either not take this number of students or we will increase tuitions.

Mr. Perrin commented that he would prefer Mr. Redeker's idea as stated above but made clear that it is an "intent" policy and not a specific position; and that "intent" does not tie you so closely.

Mr. Richards commented the only area in which tuition increase should share is in the area of inflationary push; that he is doubtful that tuition increase should participate in the cost of "Quality and Progress."

Mr. Wallace suggested that we follow Mr. Wolf's suggestion and reconsider the tuition matter with other recommendations of the "Toledo group" when budgets are considered.
Mr. Perrin moved that the Board approve the recommendation of the Budget Committee on the new format of the budget as reported by President Redeker in order that the Board have more informational background on which to make decisions.

The motion was seconded by Mr. Wolf and passed.

Mr. Richards moved that the Marshalltown group (Budget Committee) be instructed or requested to incorporate in the budget a projection of tuition increases based upon the inflationary factor only, so that the amount of burden carried by the tuition remains proportionately the same with the understanding that this is for information only for guidance of the Board during later considerations.

The motion was seconded by Mrs. Rosenfield and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Richards, Rosenfield, Wallace, Wolf
Nay: Quarton, Redeker
Absent: Louden

The Chairman declared the motion passed.

Mr. Bowen commented he felt the Board should be thinking of the larger issues instead of balancing the budget at the end of the year (mentioning that it is a touchy proposition suggesting tuition increases when the higher cost might affect students getting loans); that he felt political forces in the nation could be looking for a change in the method of financing higher education.

Mr. Richards stated that students and students' parents should pay their part of the bill and that he would be happy if the economy were so that we could give them a free education.

Mrs. Rosenfield said it was her feeling this recommending some increase in tuition isn't just a matter of balancing the budget, it's the only thing
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that keeps us from getting higher tuition forced on us by low appropriations.

Mr. Perrin suggested that a report be made as to the advisability of raising graduate fees to compare with the higher rates charged by comparable institutions and that such be docketed for the September meeting. President Parks suggested permitting the two graduate Deans, State University and Iowa State University, to be a part of the presentation; to be present at the meeting to answer questions.

Western Iowa institution

Mr. Richey introduced Mr. Miles Stejskal and Mr. Howard Lovely of the firm Cresap, McCormick and Paget.

Mr. Stejskal said his purpose of attending the Regents Board meeting was to get their reaction and approval on the general location and site selection criteria of the institution. He mentioned the Professional Advisory Committee meeting in Des Moines, April 23rd; that the initial draft had been approved with the clarification of two items: 1. Boundary of Western Iowa 2. Definition of "College void" area. He said his firm was prepared now to apply criteria for the general location and then present its recommendations for Board consideration within a month.

Mrs. Rosenfield asked if the site (general location) selection shouldn't be deferred until after the role and scope of the institution is determined. Mr. Stejskal replied that his firm will be developing the role and scope subject to Professional Advisory Committee discussions and recommendations.

Mrs. Rosenfield stated that the Board should decide this rather than the Professional Advisory Committee.

Mr. Stejskal stated that they were going to the Professional Advisory Committee merely for directions as a sounding board prior to presenting their recommendations to the Board of Regents.
Mr. Wolf commented that he thought it should be noted that a letter had been received from Hunzelman, Putzier and Company, Storm Lake and asked that Mr. Stejskal tell of the general nature of the letter.

Mr. Lovely quoted the letter from Hunzelman, Putzier and Company in that part questioning the criterion relating to "destructive competition with existing institutions" in the area and remarked that there are similar instances in communities already in existence; that make up of the communities are different; that Western Iowa is primarily rural; and that the demands that would be imposed by a competing institution would be different.

Mr. Richards mentioned that in reading the material of the proposed criteria, he felt that a great deal of it was highly unrealistic; that this is a long way from the State University of Iowa and University of Northern Iowa, Iowa State University and that item two referred to growing areas as a criterion for location of the school, which areas he felt did not exist and questioned how they arrived at their definition of "Western Iowa."

Mr. Lovely replied that he would not attempt to interpret legislative intent; that he would try to define only one source available defining Western Iowa through the Development Commission, and that census figures for the 13 population centers of 5,000 to 8,000 showed that they are growing (communities, not specific towns).

Mr. Quarton asked how the consultants could be thinking about a site yet. Mr. Lovely replied that they are only talking about criteria for the site and that the role and scope of the institution would not make any difference; that the criteria would fit any type of school. Mr. Quarton commented that he did not agree to this.
Mr. Perrin felt that the criteria was commendable; that it was in harmony with the material presented for the school. He commented also that until we determine something of the nature of the institution, how can we determine that we are on very solid ground as far as site criteria.

Mr. Lovely stated that developing and applying criteria were two different things.

Mr. Wallace stated that he felt Cresap, McCormick and Paget has developed a comprehensive set of factors; that this criteria could be applied to any site depending on particular sites that fit the additional requirements.

Mr. Richey said the plans involved in this set of criteria will apply once the Board has determined the role and scope of the proposed institution. Cresap, McCormick and Paget is developing a definition of role and scope of the institution for recommendation in early June. It will also recommend the general area for location of the institution. If the Board does not agree with the recommendations, Cresap would have to re-study the matter and re-submit them later to the Board.

Mr. Perrin moved that approval be given to the criteria for location and site selection dated April 1968 as presented by Cresap for the proposed institution in Western Iowa.

The motion was seconded by Mr. Wallace.

President Redeker asked if approval of this criteria for location and site selection would eliminate consideration of taking over a private existent school. Mr. Lovely replied that it would not eliminate such consideration; that Cresap, McCormick and Paget will evaluate each private college separately and will recommend a general location or will recommend taking over of a private school in the general location.
Mr. Wolf moved to amend Mr. Perrin's motion by amending the document by Cresap, McCormick and Paget on the criteria for location and site selection in paragraph 2 on page 4 by inserting a sentence as follows: "Population centers are not to be construed as center of circular geographical area, so that border areas can be considered." and by inserting in paragraph 10, page 7, the following: "If assimilation of an existing institution into the state system is considered, that geographic area would be regarded as a college void area for purposes of applying these criteria."

The motion was seconded by Mr. Perrin.

President Redeker asked if there were any objections concerning the amendment; and there being none, President Redeker declared the motion passed.

The vote to adopt Mr. Perrin's motion as amended passed with Mr. Quarton and Mr. Richards voting no.

Prior to the meeting, Mr. Richey distributed to the Board the 2nd progress report to the Regents from Cresap, McCormick and Paget and minutes of the meeting of the Professional Advisory Committee held on April 23, 1968.

Discussion was held on the 12 items suggested as considerations by Dr. Hobson that are involved in determining the kind and type role and scope of the proposed institution in Western Iowa. Mr. Hobson stated in the meeting of Professional Advisory Committee held on April 23, 1968 that these 12 points were not final conclusions or suggestions but merely presented to the group for exchange of opinions and ideas regarding the enumerated 12 points.

On motion by Mr. Perrin, seconded by Mr. Quarton and passed, the action taken by Mr. Richey through telephone poll on April 24-26 authorizing him to solicit proposals and negotiate with architectural/engineering firms for evaluation of cites for the proposed institution was ratified.
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On motion by Mr. Quarton, seconded by Mr. Richards and passed, approval was given to extend completion date for the study by Cresap, McCormick and Paget from August 31 to September 30, 1968.

President Redeker said he and Mr. Richey thought a Regents 4th Progress Report to the Governor and members of the Legislature should be made. There were no objections by the Board.

QUARTERLY REPORT ON BANK ACCOUNT ACTIVITY, JANUARY 1 THROUGH MARCH 31, 1968. Mr. Richey distributed to Board members the Quarterly Report on Bank Account Activity, January 1 through March 31, 1968 as prepared by the Treasurers of each of the Regents institutions, with an accompanying memo stating that future reports will conform to a single format presently used by State University of Iowa.

EXECUTIVE SESSION. President Redeker stated that if there were no objections the Board would go into executive session. The session had been requested to discuss personnel matters and possible sale of property. There being no objections on the part of the members present, the Board went into executive session at 3:35 p.m. and rose from executive session at 5:00 p.m.

May 10, 1968

The following business relating to general or miscellaneous matters was transacted on May 10, 1968:


Mr. Richey discussed recommendations concerning TIAA - CREF for the Regents employees and referred to his memorandum of May 6, 1968. President Redeker suggested that any action by the Board regarding this matter be
deferred until we visit with people from Public Instruction and clarify the question of eligibility of certain types of employees for TIAA.

Other

Mr. Redeker reported that the institutions had reported no additional suggested legislation to the Executive Secretary.

Long-range Capital financing

Mr. Ludwig distributed copies of a memorandum of May 9, 1968 re: 10 year capital needs and borrowing authority. He reported $288,000,000 in Capital needs specifying that $211,000,000 must come from State. He grouped the needs in two areas consisting of: a. funds needed to catch up and b. funds needed to keep up as they grow and develop. He also reported the breakdown including space deficit, invisible deficit and indicated that recommendations concerning long-range planning were contained in the report.

General discussion included a question from Mr. Perrin as to whether the information in the report was building by building or just grouped together; stating that he felt it should be more itemized. Mr. Wallace mentioned the Highway Commission putting out a five-year plan; and that he felt the Legislature should be furnished more specific structures on a ten-year plan. Mr. Perrin agreed with Mr. Wallace and indicated he is concerned with that part which is not contained in the plan, that he felt it was too long range; and that he could see the need for our having more firm and more detailed plans.

President Redeker said he would like the Board to get what is needed to justify the long-range planning also including additional projects if needed. He requested they decide how it is to be presented to the Legislature and whether the Board is going to support long-range capital financing.
Mr. Loss reminded the Board that the last session of Legislature was the first time Board of Regents asked for long-range capital financing; that it passed in one house; that he felt it would be a mistake not to again go back and ask for the long-range planning in some form.

Mr. Richards said he was opposed to the plan itself; he felt that we are perhaps burdening generations to come with this proposed debt. Mrs. Rosenfield stated that its relation to tuition is the thing that concerned her; and that it might cause a raise in tuition by pledging student fees with no assurance that appropriations would be substituted. Mr. Ludwig said they would like very much to study this aspect more, mentioning that there were other alternatives. Mr. Wolf said he also felt the present plan would need modification and asked the question of what security would be offered to bondholders under other possible plans. Mr. Ludwig mentioned the leases and Mr. Parks mentioned the fact that the State of Georgia has used this also. Mr. Perrin stated we had not presented the repayment idea last session: that he felt we went just half-way and the last half is most important. He mentioned two items which disturbed him: standing appropriations and the fact we had no limitations on borrowing before; he added that he felt the $100,000,000 limitation was very good.

Mr. Wolf moved that the Committee be authorized to proceed in preparing for long-range capital financing and present to the next meeting specific proposals and alternatives.

The motion was seconded by Mr. Quarton and on roll call, the vote was as follows:

Aye: Redeker, Loss, Perrin, Quarton, Rosenfield, Wallace, Wolf

Nay: Richards

Absent: Louden
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The Chairman declared the motion passed.

Mr. Richards asked that the minutes show the desire to have this be an exploration without commitment to long-range capital finance planning.

Mr. Wallace moved that the building request form prepared by the Central Office be filled out for each biennium to accompany our capital requests to the Legislature.

The motion was seconded by Mr. Loss.

Mr. Parks said he felt this matter should be taken up with the institutions before approval by the Board; that he felt he did not know for certain if this is information readily obtainable. Mr. Moore added that some of the information would be difficult to obtain and perhaps not useful in decision making. He suggested that the institutions uniformly agree on a form soliciting assistance from the Central Office.

Mr. Wallace withdrew his motion with the consent of Mr. Loss.

President Redeker mentioned two points made previously in general discussion of long-range capital financing by members of the Board: 1. Institutions have indicated they would like a study of this form along with the Central office making recommendations for the form. 2. Use of form should be determined.

Mr. Perrin moved that we request the institution and Central Office to secure the type of information suggested in the form for the information of the Board.

The motion was seconded by Mrs. Rosenfield.

In general discussion concerning the long-range capital financing form, Mr. Wolf expressed his feeling that the Central Office is going to get into the kind of thinking where the needs of each institution are weighed; that he
was against the theory of the form and that he also opposed a standardized system. Mr. Ludwig stated that the committee of planning officers would like to give it further study if we use it. President Redeker said he thought whatever results from motion, we should discuss type of form.

Mr. Richey explained parts of the form to the Board bringing out the purposes involved in the building request; indicating building use for students and other purposes; that credit hours are shown, cost of building, also supporting facilities such as drives, etc. He felt the form would indicate the degree of planning to the Board and would encourage advance planning on the part of the institutions; that the form was presented to the Board to provide background information and to have Board determine whether it is the type of information they might use. Mr. Richards mentioned the fact that Mr. Louden was the prime mover in this project; that he would like to refer to his motion and stated perhaps Mr. Louden would be at the next Board meeting.

Mr. Perrin withdrew his motion with the consent of Mrs. Rosenfield.

Mr. Richards commented he felt that this was not a question of form but rather a question of three points: 1. What we are seeking. 2. Do we want to get this information, and 3. If we want to, can it be done? He further stated he would prefer to have a committee of the institutional people get together with the Central Office people and come before the Board with a new recommendation and evaluation of the form and present a report on it to the Board.

Mr. Perrin moved that the Central Office develop with institutions a form to provide pertinent information and long-range capital financing.

The motion was seconded by Mr. Wallace and on roll call, the vote was as follows:
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Aye: Redeker, Loss, Perrin, Quarton, Wallace

Nay: Wolf, Richards, Rosenfield

Absent: Louden

The Chairman declared the motion passed.

REVISION OF CAPITAL IMPROVEMENT PROCEDURES - R. R. & A. PROJECTS.

Mr. Wolf moved that the following new procedures suggested on page 2 of Mr. Richey's memorandum of May 5, 1968 be adopted as follows; and that the Procedural Guide be so changed:

The Chief Business Officers and Central Office recommend that R. R. & A. projects estimated to cost in the range from $10,000 to $100,000 be handled by the Chief Business Officer of the institution in the same manner as R. R. & A. projects costing less than $10,000 now are handled, with the understanding that the actions and reports required by Sections 7.04, 7.10, 7.11 and 7.13 of the Procedural Guide be included in a special Register of Capital Improvement Business Transactions for R. R. & A. Projects.

Motion was seconded by Mr. Loss and on roll call the vote was as follows:

Aye: Redeker, Loss, Quarton, Richards, Rosenfield, Wallace, Wolf

Nay: Perrin

Absent: Louden

The Chairman declared the motion passed.

Mr. Richards questioned the worth of presentations by architects, viewing drawings; that the Board spent 2 1/2 hours of this session looking over drawings by architects; he asked the question, "what do we get out of it basically?"

Mrs. Rosenfield wondered if the architects would feel "left out."

Mr. Moore, Vice President, Iowa State University, said he didn't think the architects would care if not presented in person to the Board. There was no further discussion on this subject.
JOINT MEETING WITH BOARD OF PUBLIC INSTRUCTION. Mrs. Rosenfield suggested a time limit with the Board of Public Instruction at the joint meeting with the Board of Public Instruction scheduled for 1:30 p.m., June 12. President Redeker said if the Board wished to set a time limit, it would be acceptable. Mr. Wolf felt we should take all the time the Board of Public Instruction needs to show spirit of cooperation. President Redeker concluded there was no feeling to set a time limit.

Mr. Richey read the following tentative agenda from his memo of May 6, 1968, regarding the joint meeting:

1. Cooperation between Department of Public Instruction and Board of Regents in Evaluation and Approval of Area Community College Programs.
   a. Liberal Arts Programs (College Transfer).
   b. Vocational-Technical Programs.
   a. Problems.
   b. Possible Remedies.
4. Report on All Areas in Which the Two Boards Have Some Relationship.

Mrs. Rosenfield said she thought it was essential that the North Central Association Committee be represented at this meeting. President Redeker asked the Board if the position is the same as last month and it was generally agreed by the entire Board there is no change in position.

Mrs. Rosenfield suggested and it was agreed by all that the Board of Public Instruction provide the chairman. The Board agreed that 1:30 p.m., June 12, 1968 would be the time of the joint meeting with the Board of Public Instruction.
President Maucker suggested and it was agreed by the Board that the Vice-Presidents should be there.

Mr. Wolf moved that Wayne Richey ask the presidents whom they would like to attend. The Board was in agreement with Mr. Wolf.

APPOINTMENTS. Mr. Quarton moved that Paul V. Porter be appointed to the State Educational Radio and TV Facility Board for a three-year term, effective July 1, 1968.

The motion was seconded by Mr. Perrin and passed.

Mr. Loss moved that Wayne Richey be appointed to the Higher Education Facilities Commission for a four-year term effective July 1, 1968.

The motion was seconded by Mr. Perrin and passed.

Mr. Quarton asked that an outline of the six programs (3 Federal, 3 State) of the Higher Education Facilities Commission be made available to Board members.

EXPENSES OF BOARD MEMBERS. Mr. Wolf moved to defer action on the expenses of Board members until next Board meeting.

The motion was seconded by Mrs. Rosenfield and passed.

CENTRAL OFFICE PERSONNEL TRANSACTIONS. Central Office personnel transactions included the resignation of Miss Ann Rohn, Confidential Secretary, effective May 17, 1968, and the appointments of Mrs. Alice Hulbert, Secretary I, starting salary $420 per month, effective May 6, 1968 and Miss Joyce Mason, Stenographer III, starting salary $315 per month, effective May 20, 1968.
NEXT MEETINGS. The next meetings of the State Board of Regents were scheduled as follows:

- June 12-13-14, 1968
- July 11-12, 1968
- September 12-13, 1968
- October 17-18, 1968
- October 17-18, 1968
- November 14-15, 1968
- December 12-13, 1968

State University of Iowa  University of Northern Iowa
Iowa City  Cedar Falls
Iowa State University  University of Northern Iowa
Ames  Cedar Falls
Iowa Braille & Sight Saving School  State University of Iowa
Vinton  Iowa City
Board Office  Des Moines

DEMOCRATIC PLATFORM COMMITTEE MEETING. The Democratic Platform Committee meeting, May 15, 1968 in Des Moines was discussed and it was agreed that the Board of Regents would be represented. Mr. Perrin suggested that President Redeker decide who will attend.

MISCELLANEOUS. In general discussion, Mr. Redeker suggested the Central Office visit with the institutions regarding the handling of leases and conveyances.

Mr. Wallace commented that the supporting material regarding the University of Northern Iowa budgets was a very helpful document and a similar report would be appreciated from the University of Iowa, and Iowa State University.
IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on May 10, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of April, 1968, were approved and ratified.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the Register of Capital Improvement Business Transactions at the Iowa School for the Deaf for the month of April 1968 had been filed with him; that it appeared to be in order; and that the award of contract and approval of revised budget had been recommended as follows:

Primary Hall-Alternations 62nd G.A. (Gymnasium - Remodel Boys' and Girls' Dressing Rooms)

<table>
<thead>
<tr>
<th>General Contract</th>
<th>To Peters Construction, Council Bluffs, Iowa</th>
<th>$18,470</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project appropriation 62nd G.A.</td>
<td></td>
<td>$18,500</td>
</tr>
<tr>
<td>Uncommitted capital funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>62nd G.A. (Held with other uncommitted funds by Board Office)</td>
<td>$2,350</td>
<td>$20,850</td>
</tr>
</tbody>
</table>

Estimated Expenditures

| General Contract                  | $18,470 |
| Architect fees                    | 1,475   |
| Contingent Fund (Misc. Exp.)      | 905     |
| Total expenditures                | $20,850 |

Mr. Redeker stated that if there were no objections, the register of capital improvement business transactions of the Iowa School for the Deaf for the month of April would be approved; the contract awarded and the revised budget approved as recommended, and the Executive Secretary was authorized to sign the contract. There were no objections.
May 9-10, 1968  Iowa School for the Deaf

1968-1969 BUDGET (REVISED FORM). Mr. Richards moved approval of the 1968-69 Iowa School for the Deaf Budget with the two amendments thereto: 1. The increase in salary of the Superintendent to $14,500 annually to bring it into line with comparable institutions. 2. That it be amended to include proceeds received from teachers' contracts as income and expenditures.

The motion was seconded by Mr. Perrin and passed.

OFFER TO PURCHASE LAND. Business Manager Geasland presented a letter dated May 1, 1968 from Mr. Ben Sieck, Council Bluffs, Iowa requesting the purchase of an approximate 1 1/2 acre tract of farm land bordered by Highway 375 on the east, Mr. Sieck's farm and feed lot on the south and the new highway 92 on the north and west, and owned by the Iowa School for the Deaf. Mr. Sieck made an offer to purchase this tract of land at $5,000.00 or a little more. Mr. Sieck also made a proposal to purchase this tract of farm land in October 1966.

Mrs. Rosenfield moved that the above request be denied.

Motion was seconded by Mr. Loss and passed.

FIRE PROTECTION AGREEMENT, CITY OF COUNCIL BLUFFS. Mr. Loss moved that authority be granted to proceed in renewing for one year beginning July 1, 1968 the existing fire protection agreement at the same rate ($750.00) as the past agreement with the City of Council Bluffs.

The motion was seconded by Mr. Perrin and passed.

DEMOLITION OF OLD POWERHOUSE. Approval was given to the contract with Wetherell, Harrison, Wagner and Mcklveen for architectural services which provided for a fee of 8% of the project cost and that a digest of the "Summary of the Work" and a preliminary cost estimate be furnished at a fee of $200 which will be considered part of the 8% fee.
The following business pertaining to the Iowa Braille and Sight Saving School was transacted on May 10, 1968:

REGISTER OF PERSONNEL CHANGES. The actions in the register of personnel changes at the Iowa Braille and Sight Saving School for the month of April were approved and ratified.

APPOINTMENT SECRETARY-TREASURER 1968-1969. Upon the recommendation of Superintendent Hansen, Mr. M. D. Berry was reappointed Secretary-Treasurer of Iowa Braille and Sight Saving School for the year that will begin July 1, 1968.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the register of capital improvement business transactions for Iowa Braille and Sight Saving School, showing no transactions for the month of April, had been filed with him and that it appeared to be in order. The register was approved.

APPROVAL OF BUDGET FOR 1968-69. Mr. Wolf moved approval of the 1968-69 Iowa Braille and Sight Saving School budget with one amendment thereto: To include an increase in salary of the Superintendent to $13,500 annually in order to bring it in line with median salaries of comparable institutions.

Motion was seconded by Mr. Ferrin and passed.

SERVICE BUILDING - PHASE I - 62ND G.A. Mr. Berry reported that Hoffman Brothers, Incorporated, who submitted the low bid on May 7, 1968 on the Service Building, had informed Stanley Engineering that Hoffman's bid of $129,995.00 was in error; that the error was in the amount of $10,800; but
that Mr. Hansen was recommending that the award of contract be made to Hoffman Brothers, Incorporated in the amount of $129,995.00.

Mr. Richards moved that the recommendation of Mr. Hansen regarding the award of contract to Hoffman Brothers, Incorporated, the low bidder on the Service Building, in the amount of $129,995.00 be accepted, that the Executive Secretary be authorized to sign the contract, and that approval be given to the revised budget as follows:

**Source of Funds**

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>62nd G. A. Capital</td>
<td>$133,000</td>
</tr>
<tr>
<td>Service Tax Refund</td>
<td>3,800</td>
</tr>
<tr>
<td>State General Fund (Sale of Land)</td>
<td>2,780</td>
</tr>
<tr>
<td>Balance - Steam Heating System Improvements</td>
<td>1,415</td>
</tr>
<tr>
<td><strong>Total Funds Available</strong></td>
<td><strong>$140,995</strong></td>
</tr>
</tbody>
</table>

**Expenditures**

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hoffman Brothers, Inc.</td>
<td>$129,995</td>
</tr>
<tr>
<td>Architect Fees</td>
<td>8,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>3,000</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>$140,995</strong></td>
</tr>
</tbody>
</table>

Motion was seconded by Mr. Perrin and passed.

**MISCELLANEOUS.** Mrs. Rosenfield renewed her suggestion that the Superintendent, in filling the new position in the 1968-69 budget of Personnel Officer and Director of House Parents, keep in mind the importance of employing a person with the proper background for working with children; that she is very concerned about the duties as spelled out.

Mr. Hansen said he was concerned about proper background and abilities in the hiring of the Personnel Officer and Director of House Parents and that the person's background would be considered and added he would want to be informed always of any problems and requests of the children.
May 9-10, 1968

STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on May 9, 1968:

FIELD HOUSE REMODELING - PHASE I. Vice President Jolliffe introduced Mr. Tom Porter of Porter, Briley and Associates, Architects, regarding the Fieldhouse Remodeling Phase I Project, who presented the schematic plans, project description and outline specifications for the project.

Mr. Quarton moved that the project, the following project description, preliminary plans and budget for the above project be approved and the University Architect's Office selected as inspection supervisor.

Project Description:

Proposed are alterations to the existing Fieldhouse and Armory on the West Campus at the University of Iowa, Iowa City, Iowa leading to eventual conversion of this facility primarily for Physical Education and Recreation.

Work is divided into two phases. PHASE I is that remodeling that can be accomplished prior to construction of an Arena Building. Phase II is that work which will follow the construction of an Arena for intercollegiate basketball and other uses.

The work under PHASE I includes the following items in the Armory: Surface Armory floor, paint Armory, remove exterior storage shed at West of Armory and re-glaze windows, new emergency exits from Armory to the West including exterior walks and grade changes, new overhead door in West wall, improve heating and ventilation, relighting, close openings and install one-hour fire doors in office areas, install smoke detectors in office areas.

The work under PHASE I includes the following items in the Fieldhouse: Surface floor area around basketball court, new West end zone bleachers, improve heating and ventilation, build additional handball courts, improve North and South concourses and lower balconies (heat, light, ventilation), partition locker room for women, re-condition swimming pool filter system, exterior entry walks and landscaping.
Preliminary Budget:

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$537,500</td>
</tr>
<tr>
<td>Preliminary Planning and Supervision</td>
<td>10,000</td>
</tr>
<tr>
<td>Architects Fee</td>
<td>27,000</td>
</tr>
<tr>
<td>Utility Connections</td>
<td>20,000</td>
</tr>
<tr>
<td>Site Development and Landscaping</td>
<td>20,000</td>
</tr>
<tr>
<td>Equipment</td>
<td>40,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>45,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$700,000</strong></td>
</tr>
</tbody>
</table>

Source of Funds:

Revenue Bonds

The motion was seconded by Mr. Wallace and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker

Nay: None

Absent: Louden

The Chairman declared the motion passed.

Mr. Redeker asked if this project would be financed from student fees and if the fees were adequate. Mr. Jolliffe replied that the fees are adequate for present buildings and that there may be a margin of between 1 1/2 million and 2 million dollars in the early years with a possible increase in later years.

May 10, 1968

The following business pertaining to the State University of Iowa was transacted on May 10, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State University of Iowa for the month of April 1968 were approved and ratified.
LEAVE OF ABSENCE. Approval was given to the following leave of absence request:

Mason Ladd, Dean and Professor Emeritus, College of Law, an extension of a leave of absence for the year 1968-69 to continue his assignment as Dean of the College of Law, Florida State University.

APPOINTMENT CHANGES AND/OR SALARY. The following appointments were approved as recommended:

Kenneth L. Moll, Associate Professor, Department of Speech Pathology and Audiology, College of Liberal Arts; appointment to be changed to Professor and Chairman (3 year term), effective September, 1968.

Brian Glenister, Professor, Department of Geology, College of Liberal Arts; appointment to be changed to Professor and Chairman (2 year term), effective with the beginning of the next academic year.

FEE SCHEDULE FOR CREDIT BY EXAMINATION - REQUEST FOR APPROVAL. Upon the recommendation by President Bowen, the following schedule of fees was approved, effective July 1, 1968 to defray costs of purchasing and administering undergraduate College Level Examinations sponsored by the College Entrance Examination Board:

- Registration fee for general exam $5.00 per examination
- Registration fee for subject matter exam $7.50 per examination
  (the fees shall be subject to change in the event charges to the University for purchase of examinations are raised by the College Entrance Examination Board)

On motion by Mr. Perrin, seconded by Mr. Wallace, the recommended fee schedule for credit examination was approved.

CHANGE IN MEDICAL SERVICE PLAN. To permit the Medical Staff of Oakdale to participate in the Medical Service Plan, it was recommended the Board of Regents adopt the following resolution:

RESOLVED, that pursuant to the provisions of section 271.18 of the Code of Iowa (1966) the physicians and surgeons on the faculty of the University of Iowa College of Medicine who care for private patients at the state sanitorium (Oakdale) be and they are hereby authorized to join and participate
in the existing Medical Service Plan of the University of Iowa College of
Medicine and the University Hospital now in operation, and from and after the
effective date of their joining said medical service plan said physicians and
surgeons are authorized to charge for their professional services and to
share in the income therefrom in accordance with the rules and regulations
adopted for the implementation thereof; provided, however, that all profes­
sional fees charged or collected by the medical staff of the state sanitarium
before the effective date of their entry into the medical service plan, in
anticipation thereof, are hereby approved, ratified and confirmed.

Motion to adopt the resolution was made by Mr. Loss, seconded by
Mr. Quarton and passed.

REGISTER OF CAPITAL IMPROVEMENT TRANSACTIONS. Mr. Dancer reported that the
register of capital improvement business transactions at the State University
of Iowa for the period of April 12 through May 10, 1968 had been filed with
him; that it appeared to be in order; and that the awarding of contracts
had been recommended as follows:

Utilities - 62nd G.A. - General Constructor (Boiler)

Mechanical Contract

To AAA Mechanical Contractors, Iowa City $241,490.00

Misc. Projects - 62nd G.A. - Project H, Graphic
Services Building Remodeling

Mechanical Contract

To AAA Mechanical Contractors, Iowa City $ 41,667.00

Mr. Redeker stated that if there were no objections the contracts would
be awarded as stated above and the Executive Secretary authorized to sign
the contracts. There were no objections.
The following revised budget on the Auditorium was approved:

**Source of Funds**

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accumulated Balances</td>
<td>$6,200,000</td>
</tr>
<tr>
<td>Revenue Bonds</td>
<td>$6,700,000</td>
</tr>
<tr>
<td>P.L. 88-204 - Title I Grand (Pending)</td>
<td>$750,000</td>
</tr>
</tbody>
</table>

**Expenditures**

<table>
<thead>
<tr>
<th>Item</th>
<th>Preliminary</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary Planning &amp; Supervision</td>
<td>$100,000</td>
<td>$120,000</td>
</tr>
<tr>
<td>Architect's Fee</td>
<td>200,000</td>
<td>200,000</td>
</tr>
<tr>
<td>Construction</td>
<td>4,396,000</td>
<td>4,423,000</td>
</tr>
<tr>
<td>Utility Connections</td>
<td>38,000</td>
<td>38,000</td>
</tr>
<tr>
<td>Equipment - Fixed &amp; Movable</td>
<td>585,000</td>
<td>710,000</td>
</tr>
<tr>
<td>Contingencies, including allowances</td>
<td></td>
<td></td>
</tr>
<tr>
<td>for legal and bond financing costs</td>
<td>731,000</td>
<td>450,000</td>
</tr>
<tr>
<td>Sub-total Auditorium Building</td>
<td>$6,050,000</td>
<td>$5,950,000</td>
</tr>
</tbody>
</table>

The following items will be presented later as separate projects and are to be funded from accumulated balances:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Footbridge</td>
<td>150,000</td>
</tr>
<tr>
<td>Site Development &amp; Landscaping,</td>
<td></td>
</tr>
<tr>
<td>including parking facilities</td>
<td>150,000</td>
</tr>
<tr>
<td>Project Total</td>
<td>$6,200,000</td>
</tr>
</tbody>
</table>

Mr. Quarton moved that the following resolution pertaining to notice to contractors of bidding on construction of an Auditorium (and Recreation Building) be approved.

WHEREAS, this State Board of Regents heretofore on April 11, 1968, adopted resolutions providing for notice to contractors of bidding on construction of an Auditorium and a Recreation Building on the campus of the State University of Iowa; and

WHEREAS, said resolutions fixed the time and place for opening bids on said Auditorium construction project as May 28, 1968, and for said Recreation Building as May 21, 1968, both a 2:00 o'clock P.M., CDT, in the Senate Chamber of Old Capitol at the State University of Iowa, Iowa City, Iowa; and

WHEREAS, it is contemplated that the plans and specifications for said Auditorium will be approved by the United States Department of Health, Education and Welfare (H.E.W.), but said approval has not yet been received; and
WHEREAS, the Board does not desire to receive bids on either said Auditorium or said Recreation Building construction project until approval of the Auditorium plans and specifications has been received from H.E.W.;

Now, Therefore, Be It And It Is Hereby Resolved by the State Board of Regents of the State of Iowa as follows:

1. That the resolutions adopted by this Board on April 11, 1968, providing for notice to contractors of bidding on construction of an Auditorium and a Recreation Building on the campus of the State University of Iowa are hereby rescinded in their entirety.

2. That the Secretary of this Board is hereby authorized, upon receipt of approval of the plans and specifications for said Auditorium by H.E.W., to select a convenient date on or after July 1, 1968, for receiving and opening bids for the construction of said Auditorium and of said Recreation Building and to advertise therefor by publication of a notice for each project once in the "Iowa City Press-Citizen" and also once in the "Des Moines Register." Said notices shall be in substantially the form provided in Section 2 of the aforesaid resolutions adopted April 11, 1968.

3. That the Secretary of this Board is hereby directed to report to the Board at its next meeting whether or not approval of the Auditorium plans and specifications has been received from H.E.W. and, if so, the date selected for opening bids and any other action taken in regard thereto.

The motion was seconded by Mr. Loss and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker.

Nay: None

Absent: Louden

The Chairman declared the motion passed.

RECREATION BUILDING. On motion by Mr. Quarton, seconded by Mr. Wallace and passed, the following revised budget on the Recreation Building was approved:

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue Bonds</td>
<td>$1,600,000</td>
<td>$2,125,000</td>
</tr>
</tbody>
</table>
May 9-10, 1968  State University of Iowa

Expenditures

<table>
<thead>
<tr>
<th>Item</th>
<th>Preliminary</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary Planning &amp; Supervision</td>
<td>$ 22,000</td>
<td>$ 22,000</td>
</tr>
<tr>
<td>Architect's Fee</td>
<td>55,000</td>
<td>76,000</td>
</tr>
<tr>
<td>Construction</td>
<td>1,100,000</td>
<td>1,525,000</td>
</tr>
<tr>
<td>Utility Connections</td>
<td>140,000</td>
<td>140,000</td>
</tr>
<tr>
<td>Site Development &amp; Landscaping</td>
<td>123,000</td>
<td>123,000</td>
</tr>
<tr>
<td>Equipment</td>
<td>100,000</td>
<td>140,000</td>
</tr>
<tr>
<td>Contingency, including legal &amp; bond financing costs</td>
<td>60,000</td>
<td>99,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,600,000</strong></td>
<td><strong>$2,125,000</strong></td>
</tr>
</tbody>
</table>

Mr. Quarton moved that the following resolution pertaining to notice to contractors of bidding on construction of a Recreation Building (and an Auditorium) be approved:

WHEREAS, this State Board of Regents heretofore on April 11, 1968, adopted resolutions providing for notice to contractors of bidding on construction of an Auditorium and a Recreation Building on the campus of the State University of Iowa; and

WHEREAS, said resolutions fixed the time and place for opening bids on said Auditorium construction project as May 28, 1968, and for said Recreation Building as May 21, 1968, both at 2:00 o'clock P.M., CDT, in the Senate Chamber of Old Capitol at the State University of Iowa, Iowa City, Iowa; and

WHEREAS, it is contemplated that the plans and specifications for said Auditorium will be approved by the United States Department of Health, Education and Welfare (H.E.W.), but said approval has not yet been received; and

WHEREAS, the Board does not desire to receive bids on either said Auditorium or said Recreation Building construction project until approval of the Auditorium plans and specifications has been received from H.E.W.;

Now, Therefore, Be It And It Is Hereby Resolved by the State Board of Regents of the State of Iowa as follows:

1. That the resolutions adopted by this Board on April 11, 1968, providing for notice to contractors of bidding on construction of an Auditorium and a Recreation Building on the campus of the State University of Iowa are hereby rescinded in their entirety.

2. That the Secretary of this Board is hereby authorized, upon receipt of approval of the plans and specifications for said Auditorium by H.E.W., to select a convenient date on or after July 1, 1968, for receiving and opening bids for the construction of said Auditorium and of said Recreation Building and to advertise therefor by publication of a notice for each project once in the "Iowa City Press-Citizen" and also once in the "Des Moines Register." Said notices shall be in substantially the form provided in Section 2 of the aforesaid resolutions adopted April 11, 1968.
3. That the Secretary of this Board is hereby directed to report to the Board at its next meeting whether or not approval of the Auditorium plans and specifications has been received from H.E.W. and, if so, the date selected for opening bids and any other action taken in regard thereto.

The motion was seconded by Mr. Loss, and on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker.
Nay: None
Absent: Louden

The Chairman declared the motion passed.

RECREATIONAL SWIMMING POOL. On motion by Mrs. Rosenfield and seconded by Mr. Quarton and passed, approval was given to a contract with Brown, Healey and Bock of Cedar Rapids for development of schematic and preliminary plans and cost estimates on the Recreational Swimming Pool, charges to be on an hourly basis at the firm's standard rates, total compensation and reimbursements will be limited to a maximum of $12,500.

HOSPITAL PARKING RAMP. The progress report letter dated April 29, 1968 on litigation received by Vice President Jolliffe, from Arthur O. Leff indicated the following:

Parking revenue bond case is ready for trial and should be assigned by the new judge that is coming into this district sometime this week, and will be heard as soon as he can place it on the docket.

Hospital revenue bond case. We are in the process of beginning to shape the pleadings as soon as we have the information on the bond issue which is about complete and will be working with Chapman and Cutler on this. It has not been determined who will institute the suit in this case.

STATE SANATORIUM SEWAGE TREATMENT FACILITY IMPROVEMENTS - 61ST G.A. The progress report contained in a letter dated April 29, 1968 to Mr. Jolliffe from Mr. H. W. Trease, Legal Administration Division indicated the following:
Since our last progress report to you on March 28, 1968, the following has transpired:

(1) On April 2, 1968, Mr. J. W. Kimm, Project Engineer, certified to us that there is sufficient cause to justify termination of the contract with Bi-States.

(2) On April 10, 1968, I wrote to the Surety on the contract, the Merchants Mutual Bonding Co. of Des Moines, advising them of Mr. Kimm's certification, and that we were considering termination. I asked them if they intended to complete the job if we terminated the contract, or if they would authorize us to make other arrangements to complete it and reimburse us for the cost in excess of the contract price.

(3) On April 12, 1968, Mr. W. W. Warner, President of Merchants Mutual, replied that, since Bi-States feels there are changes in the Contract which amend it, Merchants Mutual, as Surety, is in no position to state that they will do anything concerning the dispute. He stated that he feels they have no right to intervene at present.

(4) Mr. Larson and I have reviewed the situation and feel that we must proceed to terminate. Mr. Leff, Mr. Kimm, and Mr. Bunker of the Board of Control have all been consulted and are in agreement.

(5) On April 25, 1968, we transmitted forms of letters to R. Wayne Richey, Executive Secretary of the Board of Regents, to be sent to Bi-States officially terminating the contract and to Merchants Mutual making formal demand that they take over the project and complete it.

(6) Mr. Kimm has indicated to us that he estimates it will cost $100,000 to complete the project. He is preparing revised drawings and specifications in anticipation of readvertising for bids to complete the project.

MISCELLANEOUS PROJECTS - 62ND G.A. - PROJECT F, JEFFERSON BUILDING REMODELING.

Vice President Jolliffe explained the project and indicated the low bidder was Schumacher Elevator Company, Inc., Denver, Iowa.

The question arose regarding the reliability of the low bidder because of experiences with his work at Iowa State University. Mr. Wayne Moore reported that they had problems with them at Iowa State University concerning an abnormally large number of adjustments to the equipment. Mrs. Rosenfield moved to defer action regarding the contract awards on this project.

The motion failed for lack of a second.

Mr. Richards moved that the elevator contract be awarded to Schumacher Elevator Company, Inc., Denver, Iowa.
May 9-10, 1968       State University of Iowa

The motion was seconded by Mr. Wallace and on roll call, the vote was
as follows:

Aye: Richards, Perrin, Redeker
Nay: Wolf, Quarton, Loss, Wallace
Pass: Rosenfield
Absent: Louden

The Chairman declared the motion lost.

Mr. Quarton moved that the contract be awarded to the second low bidder
on the Elevator Contract to Otis Elevator Company, Des Moines in the amount
of $29,975.00, and to the low bidders on the other divisions of the project,
as follows:

General Construction - Burger Construction Co., Iowa City        $25,775.00
Electrical Construction - Shay Electric Service, Iowa City       50,877.00

The motion was seconded by Mr. Wallace and on roll call, the vote was
as follows:

Aye: Loss, Quarton, Richards, Rosenfield, Wallace, Wolf.
Nay: Perrin, Redeker
Absent: Louden

The Chairman declared the motion passed.

MISCELLANEOUS PROJECTS - 62ND G.A. - PROJECT D, OAKDALE RESEARCH FACILITY.

Mr. Richey explained a bid letter dated May 6, 1968 from Acoustical Special-
ties, Incorporated was received by him at the Central Office. The letter had
originally been sent to the University to the attention of Mr. Richey and
not marked as a bid. The University forwarded the letter to Mr. Richey causing
the bid to become out-dated. The bid was in the amount of $9,273.00 on
movable partitions which was not the low bid.
Mr. Richards moved that approval be given to the award of contracts on the above named project and approval also be given to the following revised project budget:

**Mechanical**

AAA Mechanical Contractors, Inc., Iowa City, Iowa $24,968.00

**Electrical**

Jackson Electric Co., Inc., Iowa City, Iowa 13,650.00

**Movable Partitions**

Allied Construction Services, Inc., Davenport, Iowa 6,969.00
Alternate #1 + 855.00 $7,824.00

**Source of Funds**

62nd G.A. Capital Appropriation $75,000 $75,000
General Dental Clinic Income 8,000 8,000
U. S. Public Health Service Research Grants 7,000 14,387
Overhead Income for Use of Facilities - - 21,613

$90,000 $119,000

**Expenditures**

Planning & Supervision Preliminary Revised
$4,500 $4,500
Construction 72,000 96,417
Utility connections 10,000 16,550
Contingencies 3,500 2,933
Sub-Total $90,000 $120,400
Less: Estimated sales tax refunds - 1,400-
$90,000 $119,000

Motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker

Nay: None.

Absent: Louden

The Chairman declared the motion passed.
PURCHASE OF PROPERTY - BROOKHART. Mr. Wolf moved that approval be given to the purchase of property, subject to the approval of the Executive Council, as follows:

**Present Owner**
George E. and Helen L. Brookhart

**Legal Description**
The North one-half (1/2) of Lot Three (3) in Block Three (3) in that part of Iowa City, Iowa known as the County Seat Addition, according to the recorded plat thereof.

**General Description**
The land area for this property is 6,000 sq. ft. Located on the land is a nine room, two-story frame dwelling. The first floor consists of a kitchen, dining room, living room and two bedrooms; the second floor consists of three bedrooms and a bath. The house has a full basement and a detached garage. The condition of the house and garage is judged to be fair.

**Purchase Price** (Appraisals of $16,000 and $16,000, January 1966 - updated to April 1967)
The purchase price is $15,908.00 payable upon approval of the Board of Regents and the Executive Council and upon possession and delivery of a warranty deed and abstract of good merchantable title.

**Availability of Funds**
Funds for this purchase are available from General Endowment Fund balances.

**Need for Purchase**
The property is located within the general campus boundaries and in a block that the University owns 15 of the 24 properties. Although no immediate use of the property is planned, this purchase is consistent with previous acquisitions in the same block for future campus expansion. Based on the University's interest in purchase of properties in this block, the owners have purchased another home; and the sale of this property is necessary to their financing arrangements. The price of $15,908.00 is $92.00 less than the updated appraised value and purchase at this price should be made now.

The motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker
Nay: None
Absent: Louden

The Chairman declared the motion passed.
UNIVERSITY HOSPITAL ADDITION. Dr. Robert Hardin introduced Mr. Lind and Mr. Hansen of Hansen, Lind and Meyer of Iowa City, and Mr. Netsch with Skidmore, Owings and Merrill of Chicago, Illinois. Mr. Netsch presented schematic plans for the University Hospital Addition.

On motion by Mrs. Rosenfield, seconded by Mr. Quarton and passed, approval was given to the project, schematic plans and preliminary budget on the above named project.

The addition to the General Hospital is planned to provide:
(1) a large, coordinated outclinic; (2) a large, integrated operating room suite; (3) an emergency clinic for round-the-clock operation; (4) a diagnostic radiology suite; and (5) 400 in-patient beds. It will replace the present Childrens Hospital but not the present General Hospital to which it will be attached. The latter will be redeveloped and will contain some outpatient clinics, the major portion of the diagnostic laboratories, certain special treatment facilities and many of the supporting functions of the Hospital. Most clinical departmental offices and those of the clinical members of the medical faculty will remain in the older section of the Hospital.

Because it is a "teaching hospital" used by Medicine, Dentistry, Nursing, Pharmacy and many others as a place for instruction, it must combine characteristics of both hospital and class-room building. Because it is the home of the clinical departments of the medical school, which have no other base of operation, it is an academic office building. It is also a research laboratory. Teaching hospitals are perhaps, the most complex of academic buildings.

The building is to be a multi-storied structure of approximately 466,000 square feet gross. It is to be located south of the present General Hospital and will be connected to it at each level by a concourse. The building will be planned for vertical expansion in later phases.

Planning assumptions have included the following allocations of gross square footage:

<table>
<thead>
<tr>
<th>Category</th>
<th>Square Feet</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Room Suite</td>
<td>35,000</td>
</tr>
<tr>
<td>Radiology Diagnostic Suite</td>
<td>27,000</td>
</tr>
<tr>
<td>Outclinics</td>
<td>162,000</td>
</tr>
<tr>
<td>Inpatient Facilities (400 beds)</td>
<td>200,000</td>
</tr>
<tr>
<td>Mechanical &amp; Miscellaneous</td>
<td>42,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>466,000</strong></td>
</tr>
</tbody>
</table>

A gross to net ratio of 35:65 has been assumed.
Source of Funds

- Revenue bonds: $11,000,000
- University Hospital building fund: 1,550,000
- Federal funds: 5,000,000

Total: $17,550,000

Expenditures

- Preliminary planning, site inspection, architect's fee: $900,000
- Construction: 15,150,000
- Utility connections: 100,000
- Site development: 100,000
- Movable equipment: 800,000
- Contingencies: 500,000

Total: $17,550,000

RESOLUTION SETTING PUBLIC HEARING - UNIVERSITY HOSPITAL ADDITION.

Member Wolf introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for a notice of hearing on proposed plans, specifications and form of contract for constructing an Addition to the University Hospital on the campus of the State University of Iowa."

WHEREAS, the Sixty-Second General Assembly of the State of Iowa, by resolution (House Concurrent Resolution 28 adopted June 15, 1967), authorized the State Board of Regents to construct an addition of 466,000 gross square feet of floor space, more or less, to the general hospital of the State University of Iowa to house an operating room suite and facilities, a diagnostic radiology section, out-patient clinic, and in-patient facilities at an estimated cost of $17,550,000 of which not more than $12,000,000 would be financed by borrowing authorized by the provisions of Chapter 235, Acts of the Sixty-Second General Assembly; and

WHEREAS, preliminary plans and design drawings for said addition have been prepared and presented to this Board, together with narrative specifications therefor, by Skidmore, Owings & Merrill of Chicago, Illinois, and Hansen, Lind & Meyer of Iowa City, Iowa, architects retained by this Board, which plans, drawings and specifications will be retained on file in the Office of the Secretary of the Board; and

WHEREAS, the estimated cost of constructing said Hospital Addition is $17,550,000, and it is necessary to fix a time and place of hearing on said proposed plans, specifications and form of contract and to give notice thereof;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the State Board of Regents of the State of Iowa as follows:
Section 1. That the proposed plans, specifications and proposed form of contract referred to in the preamble hereof be and the same are hereby adopted.

Section 2. That the 13th day of June, 1968, at 11:00 o'clock A.M., CDT, in the Board Room of Old Capitol at the State University of Iowa in the City of Iowa City, Iowa, is hereby fixed as the time and place of hearing on said proposed plans, specifications and form of contract as referred to in the preamble hereof.

Section 3. That the Executive Secretary of this Board is hereby authorized and directed to give notice of said hearing on said proposed plans, specifications and form of contract by publication of such notice at least once in the "Iowa City Press-Citizen," a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation in said City, and also in the "Des Moines Register," a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least ten (10) days prior to the time of said hearing, all in conformity with Section 23.2 of the Code of Iowa, 1966. Said notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS AND PROPOSED FORM OF CONTRACT FOR CONSTRUCTING AN ADDITION TO THE UNIVERSITY HOSPITAL ON THE CAMPUS OF THE STATE UNIVERSITY OF IOWA.

* * * * *

NOTICE IS HEREBY GIVEN that the State Board of Regents of the State of Iowa will meet in the Board Room of Old Capitol at the State University of Iowa in the City of Iowa City, Iowa, on the 13th day of June, 1968, at 11:00 o'clock A.M., CDT, at which time and place a hearing will be held on the proposed plans and specifications and proposed form of contract for constructing an Addition to the University Hospital on the campus of the State University of Iowa, in the City of Iowa City, Iowa. At said hearing interested persons may file objections to said proposed plans and specifications, to the proposed form of contract, or to the cost of said improvement. The proposed plans and specifications and proposed form of contract are now on file in the Office of the State Board of Regents, James W. Grimes Building, Des Moines, Iowa, where they may be inspected by interested parties.

By order of the State Board of Regents this ____ day of ____________, 1968.

Executive Secretary, State Board of Regents

Section 4. That all orders or resolutions, or parts of orders or resolutions, in conflict herewith be and the same are hereby repealed.
May 9-10, 1968    State University of Iowa

Member Wolf moved that said resolution be adopted, seconded by Member Wallace, and after due consideration thereof by the Board, the President put the question and, upon the roll being called, the following voted:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker
Nay: None
Absent: Louden

Whereupon the President declared the resolution duly adopted.

SITE FOR ALUMNI HOUSE/UNIVERSITY OF IOWA FOUNDATION. Vice President Jolliffe displayed a map to indicate to the Board the proposed location of the house. He presented a proposed resolution for adoption by the Regents which has the effect of giving approval in principle to the use of the site located at the southwest corner of Iowa Avenue and Riverside Drive and that this site has the approval of their planning consultants and the University.

Mrs. Rosenfield moved the following resolution be approved concerning a site for Alumni House/University of Iowa Foundation as set out by Vice President Jolliffe.

RESOLVED that the State Board of Regents of the State of Iowa does hereby approve in principle the recommendation of the President of the State University of Iowa that a parcel of real estate adjacent to the southwest corner of the intersection of Iowa Avenue and Riverside Drive in Iowa City, Iowa, together with access thereto, be made available, either by way of conveyance or lease, to the State University of Iowa Foundation and the University of Iowa Alumni Association for the purpose of constructing an office building for the joint use of said organizations.

FURTHER RESOLVED that the President of the State University of Iowa be and he is hereby authorized and empowered to arrange for the determination of the legal description of such parcel of real estate and the access thereto, and to develop and submit a specific recommendation as to the method and manner of making the same available for the use of the State University of Iowa Foundation and the University of Iowa Alumni Association under a mutually agreeable arrangement which will permit the financing and construction of a suitable structure thereon.
The motion was seconded by Mr. Quarton and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker
Nay: None
Absent: Louden

The Chairman declared the motion passed.

The discussion of ground lease pertaining to the conveyance of land to the University on the above named project included a preference from Mr. Wolf that they would not convey title; after which the Board expressed a preference that the Board retain the Right to Title.

MISCELLANEOUS PROJECTS - 62ND G.A. - PROJECT I, RELOCATABLE STRUCTURE FOR COMPUTER CENTER. An explanation of the above named project was presented to the Board of Regents by the University with a recommendation for approval in order to solve an extremely serious space situation at the Computer Center; the Physical Plant Department being recommended as the architect and inspection supervisor. Also presented was the project description with a request for approval.

Mr. Wallace moved that approval be given to the above named project, project description, preliminary plans and budget, selection of physical plant department as architect and inspection supervisor, and a special purchase procedure as follows:

**Project Description**

Recent growth in equipment, staff and users of the University Computer Center has created an intolerable space situation for the Center. There is no space adjacent to the Center available for reassignment, nor any space in the vicinity of the Center which can be renovated at a reasonable cost. Several recent plans which it appeared would solve the problems of the Center have failed to materialize leaving the Center in a desperate situation characterized by severe morale problems among the staff of the Center and dissatisfaction.
and inconvenience on the part of the users. While a reasonably satisfactory long range plan for housing the Center has been formulated it will not be realized for two or three years. In the meantime a short range solution to the problem must be found immediately.

It is proposed to purchase one air conditioned Fort Wayne Mobile Classroom structure to be located just outside the area of East Hall which now houses the Computer Center. The availability of this structure would solve the short range space problem of the Center. The structure proposed would be basically identical to one recently installed on a site directly adjacent to the site proposed for this project. Proposed is one room composed of six standard sections 10 feet wide by 40 feet long resulting in a structure 40' x 60' containing 2400 square feet. The structure would be purchased, delivered and installed on a site prepared by the University. In view of the following factors it is proposed that the University be authorized to issue a purchase order, without advertising for bids, for the structure based on the price of the recently delivered structure with the cost of very minor modifications to be negotiated with the vendor. This is proposed for the following reasons: 1) a desire to secure a structure identical to the recently purchased structure to provide for aesthetic considerations and to permit future interchangeability of units. Such a structure can be secured from only the proposed vendor. 2) To permit an immediate solution to this very real space problem. In addition to the time normally required by routine procedures the production schedule of the vendor must be given consideration if timely delivery of the unit is to be realized. The procedure proposed would permit delivery of the unit in early June rather than in September or later.

Preliminary Budget

Source of Funds
Capital Appropriation - 62nd G.A.

Expenditures
Planning, site preparation and contingencies $ 500
Utility connections 250
Purchase of manufactured structure 29,000
$29,750

Motion was seconded by Mrs. Rosenfield and passed.
May 9-10, 1968

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on May 9, 1968:

PHYSICAL EDUCATION CENTER -- Mr. Walter Hotchkiss of Savage and Ver Ploeg, Des Moines, Iowa presented the Master Plan for the Physical Education Center including the new project for the development of exterior playfields for the approval by the Board of Regents.

President Maucker presented the project budget for exterior playfields along with the transfer of funds proposal.

Mr. Perrin said he was concerned over the fact that some projects needed to be abandoned in order to transfer the funds mentioned.

President Maucker said that not enough money had been appropriated for the projects named and he felt the need for the Physical Education Center was vital for physical education instruction and, at the present time, was the best way to use the money. Mr. Perrin felt the board must be more firm to the Legislature in indicating our use of money; that he would stress more thorough advance planning. President Maucker felt that more forewarning should be been given to the Board on plans for spending the money for campus development; that they had no conception of costs that would be involved for the playfield.

Mr. Richards asked President Maucker about the shortage of classroom areas and if the 1½ million dollars was adequate to take care of this need. President Maucker felt playfields should be interpreted as classrooms.

Mr. Wallace asked Mr. Hotchkiss if the Master Plan for the above named
May 9-10, 1968  University of Northern Iowa

project were approved, when did he contemplate letting contract.

Mr. Hotchkiss replied that the contract date would be let in the middle
of the summer.

Mr. Wallace moved that approval be given to the Master Plan dated
May, 1968 as presented by Mr. Hotchkiss, new project for the development
of exterior playfields, project budget for exterior playfields including
the transfer of funds and the contract with Savage and Ver Ploeg for basic
engineering services for development of exterior playfields as follows:

Master Plan

The Master Plan is based on the detailed program requirements assembled
by the Physical Education Departments and the University Administration to
meet the needs of a student body of approximately 15,000 students.

The site is the 90 acre area directly west of the existing stadium
where physical education fields now exist.

The building design is irregular in shape with the Men's Department
occupying the area north of the central court and the Women's Department
occupying the area to the south of the court. Generally the locker rooms
occupy the core of each of the departments at the ground floor, with the
various activity areas surrounding the core at two levels. The classrooms,
laboratories, and administrative areas form the connection between the
departments and surround the central court in order to minimize the
pedestrian traffic congestion within the building.

The building is extremely flexible in concept allowing each of the major
activity spaces to be added as funds become available or to vary in shape or
size to meet unforeseen changes in the program of the university.

It is anticipated that Highway 57 forming a barrier between the Physical
Education Center and the central campus will be widened to a dual limited
access highway. Vehicular and service access to the site therefore is limited
to a parking lot location on the north and 27th Street on the south.
### Project Description

<table>
<thead>
<tr>
<th>Phase</th>
<th>Description</th>
<th>Phase 1</th>
<th>Phase 2</th>
<th>Phase 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase 1</td>
<td>All grading and field tile, water distribution, 20 tennis courts seed and sod in 91 acres.</td>
<td>534,100</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phase 2</td>
<td>Balance of outside utilities storm sewers, water distribution, complete all playfields, surface courts, fences, storage buildings, etc. in 91 acres</td>
<td>442,100</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phase 3</td>
<td>All grading, surfacing, spectator seating, fencing, special surfaces for fields in West 40 acres.</td>
<td></td>
<td></td>
<td>328,000</td>
</tr>
</tbody>
</table>

**Layout, grade stakes**
- Phase 1: 13,650
- Phase 2: 6,000
- Phase 3: 7,800

**Fees (including Master Plan)**
- Phase 1: 35,696
- Phase 2: 23,032
- Phase 3: 14,994

**Total**
- Phase 1: 583,446
- Phase 2: 471,132
- Phase 3: 350,794

**Total cost PE Activity Areas**: 1,405,372

### Source of Funds

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Imp. - 61st G. A. - West Campus Grounds</td>
<td>$35,431.88</td>
</tr>
<tr>
<td>Capital Imp. - 61st G.A. - Heat Distribution System</td>
<td>$48,370.00</td>
</tr>
<tr>
<td>Capital Imp. - 62nd S.A.</td>
<td>$499,644.12#</td>
</tr>
<tr>
<td><strong>Total Funds</strong></td>
<td><strong>$583,446.00</strong></td>
</tr>
</tbody>
</table>

### Estimated Expenditures

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract work</td>
<td>$414,100.00</td>
</tr>
<tr>
<td>Base engineering fee (incl. master plan)</td>
<td>35,696.00</td>
</tr>
<tr>
<td>Field engineering costs</td>
<td>13,650.00</td>
</tr>
<tr>
<td>Seeding or sodding - by UNI</td>
<td>120,000.00</td>
</tr>
<tr>
<td><strong>Total Budget</strong></td>
<td><strong>$583,446.00</strong></td>
</tr>
</tbody>
</table>
Transfer from these projects:

1. Industrial Arts & Technology Building $326,000.00
2. Special RR&A 150,000.00

Contract with Savage and Ver Ploeg for basic engineering services in connection with exterior playfield development.

Under the terms of the contract dated May 1, 1968, the Architects will provide services for three phases of the Exterior Site work estimated at $1,053,200.00, for which the Architect is to be paid in accordance with the following schedule:

- Principals $10.00 per hour plus 150%
- Architect (Staff) 7.00 per hour plus 150%
- Draftsmen 4.75 per hour plus 150%
- Consultants hourly compensation plus 50%
- Guaranteed maximum fee of no more than $73,722.00

The motion was seconded by Mr. Loss and passed unanimously.

NEW HEATING PLANT AND HEAT TUNNEL EXTENSIONS. Mr. Russell of Gibbons, Hill, Durham and Richardson, Inc., Omaha, Nebraska presented preliminary plans for the above named project.

Business Manager Jennings said that he could obtain a letter from the Campus Planners, Caudill Rowlette and Scott regarding their comments on the plans for this project.

Mr. Wallace moved that approval of the preliminary plans, as presented by Mr. Russell of Gibbons, Hill, Durham and Richardson, Inc., Omaha, Nebraska, be given by the Board.

The motion was seconded by Mr. Loss and, on roll call, the vote was as follows:
May 9-10, 1968  University of Northern Iowa

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker.

Nay: None

Absent: Louden

The Chairman declared the motion passed.

May 10, 1968

The following business relating to the University of Northern Iowa was transacted on May 10, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the University of Northern Iowa for the month of April, 1968, were approved and ratified.

LEAVE OF ABSENCE. Approval of leave of absence without salary was granted for the following:

Wallace Anderson, Dean of Undergraduate Studies, from June 1 through August 31, 1968. Dr. Anderson has been on Professional Development Leave this academic year and will be continuing his work on a Guggenheim Fellowship through the summer. He is preparing for publication the letters of Edwin Arlington Robinson.

APPOINTMENTS. Approval was given to the following appointments:

Dr. Marilyn Story, as Associate Professor of Home Economics and Head of the Department of Home Economics, effective with the beginning of the fall semester, 1968, at a salary of $12,500 for the academic year plus the usual fringe benefits. Mrs. Story received the B.A. degree in home economics at Ohio Wesleyan University in 1962, the M.A. degree from the University of Michigan in child development education in 1963 and the Ph.D. in home economics education at Michigan State University in 1967. She is at present employed as Associate Director of a Head Start program in East Lansing, Michigan, with primary responsibility for program evaluation.
Dr. Allan Shields, as Professor of Philosophy (with tenure) and Dean, College of Humanities and Fine Arts, effective at the beginning of the fall semester, 1968, at a salary of $24,000 for the fiscal year plus the usual fringe benefits. Dr. Shields is presently on sabbatical leave as Professor of Philosophy at San Diego State College. Dr. Shields, age 49, earned the B.A. degree in English at the University of California, Berkeley, in 1941; M.A. in philosophy and experimental psychology at the University of Southern California in 1947; the Ph.D. in philosophy at U.S.C. in 1951. He has been on the teaching staff at San Diego State since 1949.

CHANGE IN APPOINTMENT. Approval was granted to the following change in appointment:

Dr. Clifford McCollum from Professor of Science and Head of the Department of Science to Professor of Science and Dean of the College of Natural Sciences, effective July 1, 1968, at a salary of $24,000 for the fiscal year plus the usual fringe benefits. Dr. McCollum earned the B.S., M.Ed. and D.Ed. degrees at the University of Missouri. He has served effectively as Head of our Department of Science since 1959.

CURRICULUM CHANGES. Mr. Wallace moved that the proposed curriculum changes be referred to the Interinstitutional Committee on Educational Coordination.

Mr. Loss seconded the motion and it passed unanimously.

PARKING AND TRAFFIC REGULATION CHANGES. A request for approval of minor changes in Parking and Traffic Regulations, fees and fines, as per memorandum directed to Dr. Daryl Pendergraft, Executive Dean, University of Northern Iowa and sent to the Board in advance of meeting from Ivan L. Eland, Chairman, Traffic and Safety Committee.

Mr. Perrin moved that approval be given to the changes in parking and traffic regulations of the University of Northern Iowa as set out in a memorandum from Ivan L. Eland, Chairman, Traffic and Safety Committee regarding 1968-69 Parking Regulations.

The motion was seconded by Mr. Richards and passed.
CITY OF CEDAR FALLS -- EASEMENT FOR CONSTRUCTION OF A SANITARY SEWER LINE (APRIL DOCKET) -- REPORT THAT EASEMENT HAS BEEN PREPARED AND SENT TO THE BOARD OFFICE. Approval of the report was requested.

Mr. Richards moved that the request for approval of the report only on the above named easement be granted.

Mr. Wolf seconded the motion and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker.

Nay: None

Absent: Louden

The Chairman declared the motion passed.

CEDAR FALLS MUNICIPAL UTILITIES -- EASEMENT FOR ELECTRIC LINE. A request was made for easement for the construction of an electric line on U.N.I. property bordering on South Main Street.

Mr. Richards moved that approval be given for easement for the construction of an electric line on U.N.I. property bordering on South Main Street.

The motion was seconded by Mr. Quarton and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker.

Nay: None

Absent: Louden

The Chairman declared the motion passed.

GROUP LIFE INSURANCE AND LONG TERM DISABILITY INSURANCE PLAN. A request was made for approval of revisions of the above named plan as follows to be
May 9-10, 1968 University of Northern Iowa

effective July 1, 1968.

Proposed Changes in Life and Total Disability Insurance Plans

<table>
<thead>
<tr>
<th>Life Insurance</th>
<th>Present</th>
<th>Proposed July 1, 1968</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Amount of insurance</strong></td>
<td>$\frac{1}{2}$ times annual budgeted salary</td>
<td>$1 \frac{3}{4}$ times annual budgeted salary</td>
</tr>
<tr>
<td><strong>Age at which insurance starts declining</strong></td>
<td>56</td>
<td>60</td>
</tr>
<tr>
<td><strong>Age at which insurance is terminated:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>For academic staff</td>
<td>68</td>
<td>68</td>
</tr>
<tr>
<td>For non-academic staff</td>
<td>70</td>
<td>70</td>
</tr>
<tr>
<td><strong>After 15 years of continuous employment and if the insured voluntarily retires at age 62 or later he may carry $\frac{1}{3}$ of available insurance until age 70 provided he pays the total cost of the insurance (at present it is 73¢ per month per $1,000 of insurance)</strong></td>
<td>no</td>
<td>yes</td>
</tr>
<tr>
<td><strong>Monthly cost per $1,000 of insurance (employee)</strong></td>
<td>20¢</td>
<td>18¢</td>
</tr>
<tr>
<td><strong>Monthly cost per $1,000 of insurance (university)</strong></td>
<td>40¢</td>
<td>36¢</td>
</tr>
<tr>
<td><strong>Monthly cost per $1,000 of insurance (dividend fund)</strong></td>
<td>13¢</td>
<td>19¢</td>
</tr>
</tbody>
</table>

**Long Term Disability Insurance**

<table>
<thead>
<tr>
<th>Benefits</th>
<th>Present</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>75% of first $400 of monthly budgeted salary, then 60% of next $400 and 50% of remaining with maximum of $765 per month</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Cost per $10 of monthly benefits (employee)</strong></td>
<td>4¢</td>
<td>4¢</td>
</tr>
<tr>
<td><strong>Cost per $10 of monthly benefits (university)</strong></td>
<td>8¢</td>
<td>8¢</td>
</tr>
<tr>
<td><strong>Cost per $10 of monthly benefits (dividend fund)</strong></td>
<td>3.8¢</td>
<td>5.5¢</td>
</tr>
<tr>
<td><strong>Age at which this insurance terminates</strong></td>
<td>65</td>
<td>68</td>
</tr>
</tbody>
</table>

The benefits from total disability insurance start after 90 days of continuous disability and these benefits will be reduced by any amount received from Workmen's Compensation and/or Social Security. For people on the academic staff and who have a 9 month budgeted salary the benefits are based on this budgeted salary divided by 12 in order to determine the base for the benefits.
May 9-10, 1968

Cost Distribution

<table>
<thead>
<tr>
<th></th>
<th>Employee</th>
<th>University</th>
<th>Dividends</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Present</td>
<td>Proposed</td>
<td>Present</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>$22,668</td>
<td>$23,628</td>
<td>$45,336</td>
</tr>
<tr>
<td>Long Term Disability Inc.</td>
<td>16,260</td>
<td>18,084</td>
<td>32,520</td>
</tr>
<tr>
<td>Total</td>
<td>$38,928</td>
<td>$41,712</td>
<td>$77,856</td>
</tr>
<tr>
<td>Increase</td>
<td>$ 2,784</td>
<td>$ 5,556</td>
<td>$ 5,556</td>
</tr>
</tbody>
</table>

Mr. Wolf moved that approval be given to the revisions of the group life insurance and long term disability insurance plan as set out above.

Mr. Wallace seconded the motion and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker.

Nay: None

Absent: Louden

The Chairman declared the motion passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Mr. Dancer reported that the register of capital improvement business transactions at the University of Northern Iowa, for the period April 1, 1968 to May 7, 1968 had been filed with him; that it appeared to be in order; and that the awarding of contracts and approval of revised budgets had been recommended as follows:

Wells for Cooling Systems - Administration Building
Union Building, Towers Dining-Lounge Unit

General Contract

To Hoeg and Ames, Inc., Lincoln, Iowa $29,057.25

On motion by Mr. Wallace, seconded by Mr. Loss and passed, the above register and contract award were approved as recommended.
May 9-10, 1968    University of Northern Iowa

Sabin Hall Renovation

General Contract

To Charles Mauser and Son, Waterloo, Iowa  $139,149.00

Mechanical Contract

To Young Plumbing and Heating, Waterloo  $213,700.00

Electrical Contract

To Wells Electric, Waterloo  32,183.00

Revised Project Budget

Source of Funds:

62nd G.A. - Special RR&A

Estimated Expenditures:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction contracts</td>
<td>$385,032</td>
</tr>
<tr>
<td>Architect's fee</td>
<td>26,952</td>
</tr>
<tr>
<td>Physical Plant work</td>
<td>6,000</td>
</tr>
<tr>
<td>Supervision</td>
<td>3,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>18,016</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Project</td>
<td>$439,000</td>
</tr>
</tbody>
</table>

On motion by Mr. Richards, seconded by Mr. Perrin and passed, approval was given to the contracts as recommended; revised budget approved; and the Executive Secretary authorized to sign the contracts.

PROPERTY PURCHASE - 1215 WEST 22nd STREET. Mr. Perrin moved that the approval be given to the purchase of property, subject to the approval of the Executive Council, as follows:

Present Owner
Robert V. Barron
Legal Description

General Description
The lot is 66' x 296'. The house is a 2 story frame older style residence, built in the early 1900's, with full basement and enclosed front porch. Floor plan has living room, dining room, and kitchen downstairs and 3 bedrooms and bath up. New Timken oil furnace. Painted woodwork, oak floors down, pine upstairs. Bath fixtures old style. There is a 2 car detached garage.

Purchase Price (Appraised at $16,750 and $13,500)
The purchase price is $15,125 payable on possession and delivery of a warranty deed and abstract of good merchantable title.

Availability of Funds
Funds for the purchase are available from the Interest Earnings on Treasurer's Temporary Investments.

Need for Purchase
The property is located east of Campus Street in a block of properties which should be acquired by the University. It is desirable that the University acquire properties in this area in order to provide a buffer zone between the University and future commercial expansion westward by College Hill business interests.

The motion was seconded by Mr. Loss and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker.

Nay: None

Absent: Louden

The Chairman declared the motion passed.

PROPERTY PURCHASE - 1223 WEST 22nd STREET. Mr. Perrin moved that the approval be given to the purchase of property, subject to the approval of the Executive Council, as follows:
May 9-10, 1968        University of Northern Iowa

Present Owner  Myron E. and Ruth Russell

Legal Description
Lot 17 Arthur P. Cotton Addition, Cedar Falls, Iowa

General Description
One lot, where house is located, 66' x 144' and total area of 9,474 square feet. Another lot, to the north, 91' x 152' and total area of 13,850 square feet. Zoning - Multi-family. 1½ story Cape Cod style residence with full basement and attached porch and addition, plus attached garage. Poured concrete foundation, forced air oil heat with York central air-conditioning. Large, well landscaped yard and fireplace in rear yard area. Many extras include extensive landscaping, stone wall in rear, walkout basement, wood fencing and outside storage cellar. House was built in 1940.

Purchase Price
The purchase price is $31,500 (highest of two appraisals) payable on possession and delivery of a warranty deed and abstract of good merchantable title.

Availability of funds
Funds for the purchase are available from interest earnings on Treasurer's Temporary Investments.

Need for Purchase
This property is located on 22nd Street in the block across the street from Towers Residence Halls. For the long range plan, it is desirable that properties in this area be acquired by the University to create a buffer zone between the University and future commercial expansion westward by College Hill business interests.

The motion was seconded by Mr. Loss and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker.

Nay: None

Absent: Louden

The Chairman declared the motion passed.
REPAIR OF STEAM MAIN TO PRICE LABORATORY SCHOOL. Business Manager Jennings reported that the current steam line has been in service since 1952. There has been a history of trouble from the condensate return main due, in part, to moisture in Ric Wil enclosure. Flooding of the waterway at the Campus Street bridge may have been the cause of the problem.

Mr. Perrin moved that approval be given to the above named project, preliminary plans, the following project budget and description; that Gilmor and Doyle, Waterloo, Iowa be engaged to furnish engineering service:

Project description This work shall consist of all labor and material required to repair the 8" high pressure steam main and install new 4" pumped condensate return from existing bridge to Anchor "A" as shown on the drawings and as outlined herein.

Project Budget


Estimated Expenditures:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract work</td>
<td>$23,000</td>
</tr>
<tr>
<td>Engineering - 6%*</td>
<td>1,380</td>
</tr>
<tr>
<td>Contingency fund</td>
<td>1,220</td>
</tr>
<tr>
<td>Total Project</td>
<td>$25,600</td>
</tr>
</tbody>
</table>

*Services by Gilmor and Doyle, Waterloo

The motion was seconded by Mr. Richards and passed.
IOWA STATE UNIVERSITY

The following business relating to Iowa State University was transacted on May 10, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the month of April, 1968, were approved and ratified.

CHANGE IN APPOINTMENT. Upon the motion made by Mr. Perrin, seconded by Mr. Loss and passed, the following changes in appointments were approved:

John D. Corbett, professor, Department of Chemistry, College of Sciences and Humanities, to professor and chairman, Department of Chemistry, College of Sciences and Humanities, and chief, Chemistry Division, Institute for Atomic Research, salary as shown in the 1968-1969 budget, twelve months' basis, plus annuity. The appointment as chairman will be effective July 1, 1968 through June 30, 1973.

Lanoy N. Hazel, distinguished professor, Department of Animal Science, College of Agriculture, to distinguished professor and head, Department of Animal Science, College of Agriculture, salary as shown in the 1967-1968 budget, twelve months' basis, plus annuity, effective May 16, 1968.

William W. Marion, associate professor, Department of Poultry Science, College of Agriculture, to associate professor and chairman, Department of Poultry Science, College of Agriculture, salary as shown in the 1967-1968 budget, twelve months' basis, plus annuity. The appointment as chairman will be effective May 16, 1968, through June 30, 1971.

ESTABLISHMENT OF A COLLEGE OF EDUCATION EFFECTIVE SEPTEMBER 1, 1968.

President Parks said the University is going to attempt to spend the next nine months perfecting the College of Education structure; that the plans were not to add new programs, but to combine the present programs. He indicated they did not anticipate the necessity for raising fees or the allocation of money.

Mr. Perrin moved that approval be given to the above named proposal as described by President Parks.

The motion was seconded by Mr. Wallace and passed.
EASEMENT - IOWA ELECTRIC LIGHT AND POWER COMPANY. Mr. Moore requested approval for an easement with Iowa Electric Light and Power Company to be prepared to allow the utility company to replace an old 4-inch gas main leading into the City of Ames from the west with a new 6-inch gas main. The location of the new gas main is changed slightly from that of the old gas main and is proposed to run along the south side of the golf course property adjacent to the north property line of the Chicago and Northwestern Railway Company. A standard easement form is proposed with all of the necessary provisions included that are required by the State Attorney General's Office. Mr. Moore commented further that the easement itself was presently in the hands of the company and that the company had requested going ahead immediately inasmuch as the contractor was temporarily out of work and would be available to them. Mr. Dancer questioned whether a copy of the easement should not be available before being brought to the Board for approval.

Mrs. Rosenfield moved that the above named easement request be approved as described by Mr. Moore, and that the Secretary of the State Board of Regents be authorized to sign it.

The motion was seconded by Mr. Quarton and, on roll call, the vote was as follows:

Aye: Loss, Ferrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker
Nay: None
Absent: Louden

The Chairman declared the motion passed.

The Central Office and the institution were directed to work out a procedure for handling easements.
EASEMENT - IOWA ELECTRIC LIGHT AND POWER COMPANY. Mr. Moore requested approval for an easement to be prepared to allow the utility company to run a gas line south from Lincoln Way along the east side of Beach Avenue for approximately one-half mile; it will then turn west through private property. The gas line will again enter University property in the vicinity of the men's dormitory towers and proceed across University property for approximately one-quarter mile. The installation of this gas line will provide improved gas service to the Men's Towers Complex. The easement form includes all the provisions required by the State Attorney General's Office.

Mr. Louden moved that the above named easement request be approved as described by Mr. Moore, and that the Secretary of the State Board of Regents be authorized to sign it.

The motion was seconded by Mr. Richards and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker
Nay: None
Absent: Louden

The Chairman declared the motion passed.

EASEMENT - MID AMERICA PIPELINE COMPANY. Mr. Moore described the request for easement by Mid-America Pipeline Company and stated that the university has no recommendation on it. Mr. Richards cautioned Iowa State University to go slowly in formulating agreements with pipeline companies inasmuch as many factors need to be considered such as other individuals involved who may be difficult for the pipeline company to deal with. Many of these individuals may hold out for a higher fee. Mr. Richards suggested the institution include in the agreement language limiting it to one pipeline if they do get to the
stage of drawing an easement for recommendation to the Board.

Mr. Perrin moved that the Board receive the report and pass on the above named item.

Mr. Wallace seconded the motion and, there being no objection, the chairman declared the motion passed.

EASEMENT - AREA XI COMMUNITY COLLEGE. Mr. Moore requested approval for an easement request to run a sewer line from the Area XI property, recently acquired from the State of Iowa from the Ankeny Farm, in a northerly and westerly direction to the Ankeny Sewage Treatment Plant. It provides for the inclusion of a pumping station on their land. The easement includes the necessary provisions as required by the State Attorney General's Office.

Mr. Perrin moved that the above named easement request be approved as described by Mr. Moore, and that the Secretary of the State Board of Regents be authorized to sign it.

The motion was seconded by Mr. Quar Ton and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quar ton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Louden, Wallace

The Chairman declared the motion passed.
EXTENSION OF MEMORANDUM OF UNDERSTANDING WITH SHELBY-GRUNDY COUNTY SOIL EXPERIMENTAL ASSOCIATION. Mr. Moore requested approval for the following Memorandum of Understanding with Shelby-Grundy County Soil Experimental Association:

The original memorandum of understanding between the Agriculture and Home Economics Experiment Station and the Shelby-Grundy Soil Area Experimental Association is dated March 1, 1959. It provides for a cooperative research and demonstration program to develop and illustrate better methods of crop production and handling problems of soil, crop and water management typical to conditions in the Shelby-Grundy soil area of Iowa. The Experimental Association agrees to lease one-half section of land located in Ringgold County for a period of five years beginning March 1, 1959. The memorandum was renewed for an additional period of five years beginning March 1, 1964, and this amendment provides for an additional renewal for a period of five years, beginning March 1, 1969.

Mr. Perrin moved that the memorandum of understanding with Shelby-Grundy County Soil Experimental Association as described above be approved and that the Secretary of the State Board of Regents be authorized to sign it.

The motion was seconded by Mr. Quarton and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Louden, Wallace

The Chairman declared the motion passed.

SUPPLEMENT NO. 2 TO CONTRACT WITH BROWN ENGINEERING FOR SERVICES ON THE CHILLED WATER DISTRIBUTION LINES PROJECT. Mr. Moore requested approval of the above named supplement, presenting the following report:

The original contract with Brown Engineering Company was entered into August 13, 1965, and covered engineering service in connection with the design, the preparation of contract documents and the supervision of construction for installing a new steam generator unit and central water chilling equipment and chilled water lines to the new women's dormitory and the Iowa State Center. The contract was supplemented on February 9, 1968, to cover...
engineering services related to the installation of the turbine-generator unit with auxiliaries and the construction of an addition to the heating plant building to house the turbine-generator unit and the chilling equipment. Apparently the original contract and the supplement do not contain provisions for engineering service in connection with the chilled water distribution system on the main campus. Supplement No. 2 adds this phase of the central chilled water system to the project. The engineering fee payable for this additional work will be at the same rate as contained in the original contract and the first supplement—6% of the construction cost.

Mr. Richards moved that the above named supplement be approved as described by Mr. Moore, and that the Secretary of the State Board of Regents be authorized to sign it.

The motion was seconded by Mr. Loss and there being no objections, the chairman declared the motion passed.

RENTAL LEASE AGREEMENT - SIOUX CITY OFFICE FOR AREA EXTENSION OFFICE.

Approval was recommended by the Iowa State University for the proposed rental lease agreement for an Area Extension Office in Sioux City, Iowa, between the State Board of Regents and Commuter Airlines Incorporated. It is for the lease of space in the Toy National Bank, Sioux City, Iowa, for a period beginning June 1, 1968, to December 1, 1970. The lease further states that Commuter Airlines now holds the lease for the above-mentioned space with Toy National Bank and that this sub-leasing arrangement meets with the approval of the owner. The monthly rental is $621.50. The office suite being rented contains 2486 square feet and includes a meeting room, supply and machine room and private offices. The rental rate is $3.00 per square foot per year. The lease provides for heat, air conditioning, water, and janitorial services and supplies to be provided by the lessor. The lessee will pay for its own electricity, office supplies and telephone service.
May 9-10, 1968  Iowa State University

Mr. Wolf moved that approval be given to the rental lease agreement for an area extension office in Sioux City, Iowa as described in the above minute.

The motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker
Nay: None
Absent: Louden, Wallace

The Chairman declared the motion passed.

ARCHITECTURAL SERVICES - BIRCH, WELCH, ROBERTS HALLS REMODELING AND RENOVATION.

Mr. Moore explained that seventeen architects had been interviewed for the above named project and that the University recommended that Savage and Ver Ploeg be awarded the architectural contract.

Mr. Perrin moved that approval be given to the selection of Savage and Ver Ploeg for architectural services and that the contract be drawn subject to the following provisions:

1. Schematic and initial design plans be done by the architect at cost plus 150%, not to exceed $25,000.
2. Final plans to be completed at a fee not to exceed 4.8%.
3. Any initial inspection or field observation necessary to be done at cost plus 150%.

The motion was seconded by Mr. Richards and passed.

1967-68 BUDGET AND 1967-69 BUDGET CEILING INCREASE. Mr. Richey explained the Budget Increase and/or Budget Ceiling Increase for the years named in the above title with totals as follows, copies of which had been sent to Board members prior to the meeting.
May 9-10, 1968  Iowa State University

Iowa State University
General University Fund

Statutory Biennial Ceiling $60,812,000.00

<table>
<thead>
<tr>
<th>Budget Change</th>
<th>Adjusted Budget</th>
<th>Ceiling Change</th>
<th>Adjusted Ceiling</th>
</tr>
</thead>
<tbody>
<tr>
<td>$31,160,000.00</td>
<td>$31,160,000.00</td>
<td>$60,812,000.00</td>
<td>$60,812,000.00</td>
</tr>
</tbody>
</table>

Summary of Adjustments:

Internal Budget 1967-68
(approved July 1, 1967)
$31,160,000.00

Adjustment
(approval requested
May 9, 1968)
$821,283.61

Need for Budget and/or Ceiling Increase
To cover the additional amounts included in the 1967-68 internal budget and additional needs for salaries, general expense, equipment, matching funds for federal grants, and repairs, replacements and alterations.

Source of Funds
Funds for the budget adjustment and the budget ceiling increase are available from additional income in 1967-68 and not included in the biennial ceiling.

<table>
<thead>
<tr>
<th>Biennial Ceiling (1967-68)</th>
<th>Internal Budget 1967-68</th>
<th>Adjusted Est. of Income 1967-68</th>
<th>Adjustment to Biennial Ceiling</th>
<th>Adjustment to Internal Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Approp.</td>
<td>$22,536,000</td>
<td>$22,536,000.00</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>Student Fees</td>
<td>6,000,000</td>
<td>6,875,000.00</td>
<td>1,025,000.00</td>
<td>150,000.00</td>
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<tr>
<td>Sales &amp; Miscellaneous</td>
<td>400,000</td>
<td>529,000.00</td>
<td>700,000.00</td>
<td>171,000.00</td>
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<tr>
<td>Reimbursed Overhead</td>
<td>900,000</td>
<td>900,000.00</td>
<td>1,200,000.00</td>
<td>300,000.00</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>320,000</td>
<td>320,000.00</td>
<td>520,283.61</td>
<td>200,283.61</td>
</tr>
</tbody>
</table>

($30,156,000) $31,160,000 $31,981,283.61 $1,825,283.61 $821,283.61

Mr. Perrin moved that approval be given to the 1967-68 Budget and 1967-69 Budget Ceiling Increase for Iowa State University.

The motion was seconded by Mr. Wolf.

Mr. Redeker asked if there were any objections and there being none, the motion was declared passed.
AGREEMENT WITH LECHNER ENGINEERING COMPANY ENGINEERING SERVICES - RELOCATION
OF VARSITY BASEBALL DIAMOND. Mr. Moore reported that the Iowa State University recommended approval of the above named agreement with the following explanation:

Construction of Engineering Building No. 2 is planned for a site west of Bissell Road and south of Pammel Drive which is now occupied partially by the varsity baseball field. It will be necessary to move the baseball field to a new location on the Old Horticulture Farm about a block west of the Towers dormitories. Because of the rolling terrain and the necessity for grading, leveling and installing adequate drainage, it will be necessary to prepare plans and to contract for the construction work. It is recommended that Lechner Engineering Company of Ames be employed to provide this engineering service. The fee will be based on actual cost of personnel and supplies plus 100% plus subsistence, lodging and mileage costs with a guaranteed maximum of $4500.

President Redeker stated that if there were no objections to the foregoing recommendation, it would be approved. There were no objections.

APPROVAL OF BOND RESOLUTION SETTING THE DATE FOR THE SALE OF FIELDHOUSE-AUDITORIUM BONDS. Member Wolf introduced and caused to be read the resolution hereinafter set out entitled "Resolution to fix a date for the issuance of $6,800,000 Field House-Auditorium Revenue Bonds," and moved its adoption.

WHEREAS it is necessary for the comfort, convenience and welfare of the students of the Iowa State University of Science and Technology that a Field House-Auditorium be constructed on land now owned by the State of Iowa on the campus of said University in Ames, Iowa, which will be suitable for the purposes for which said University was established, all as contemplated by plans, specifications and detailed drawings therefor as prepared by Brooks, Borg & Skiles of Des Moines, Iowa, and Crites and McConnell of Cedar Rapids, Iowa, Architects retained by the Board, as the same are now on file in the office of the Secretary; and

WHEREAS the estimated cost of constructing said Field House-Auditorium is $7,850,000, of which $1,050,000 is to be paid from other available funds, and it is necessary and advisable that action be taken at this time to borrow the remaining amount of money needed to construct said building; and
WHEREAS a Student Field House-Auditorium fee has heretofore been established and is currently being collected from students at the Iowa State University of Science and Technology for the use and availability of the Field House-Auditorium facilities and under the provisions of Sections 262.44 et seq. of the Code of Iowa, 1966, as amended, the State Board of Regents is authorized to borrow money and issue bonds in anticipation of the collection of such fees and of the net rents, profits and income to be derived from the operation of said Field House-Auditorium; and

WHEREAS it is necessary to fix a date of meeting of this Board at which it is proposed to take action for the issuance of the revenue bonds and to give notice thereof as required by Chapter 23 of the Code of Iowa;

NOW, THEREFORE, Be It Resolved by the State Board of Regents of the State of Iowa, as follows:

Section 1. That this Board meet on the 13th day of June, 1968, at the Old Capitol, State University of Iowa, in the City of Iowa City, Iowa, at 11:00 o'clock A.M., Central Daylight Savings Time, at which time and place proceedings will be instituted and action taken for the issuance of Field House-Auditorium Revenue Bonds in the principal amount of $6,800,000 for the purpose of paying the cost, to that amount, of constructing a Field House-Auditorium on the campus of the Iowa State University of Science and Technology, in the City of Ames, Iowa, as referred to in the preamble hereof.

Section 2. That the Secretary of this Board is hereby directed to give notice of the proposed action for the issuance of said bonds, setting forth the amount and purpose thereof, the time when and the place where said meeting will be held, by publication at least once not less than ten (10) days before said meeting, in the "Des Moines Register", a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, and by publication in like manner in the "Ames Daily Tribune", a legal newspaper published in the City of Ames, Iowa, and having a general circulation therein. Said notice shall be in substantially the following form:

NOTICE OF MEETING FOR ISSUANCE OF FIELD HOUSE-AUDITORIUM REVENUE BONDS

The State Board of Regents of the State of Iowa will meet on the 13th day of June, 1968, at the Old Capitol, State University of Iowa, in the City of Iowa City, Iowa, at 11:00 o'clock A.M., Central Daylight Savings Time, at which time and place proceedings will be instituted and action taken for the issuance of Field House-Auditorium Revenue Bonds of said Board in the principal amount of $6,800,000 for the purpose of paying the cost, to that amount, of constructing a Field House-Auditorium on the campus of the Iowa State University of Science and Technology in the City of Ames, Iowa. These bonds, when issued, will not constitute general obligations of nor a charge against the State of Iowa nor will they be payable in any manner by taxation, but said bonds, together with any additional bonds as may be hereafter issued and outstanding from time to time ranking on a parity therewith, will be payable solely and only out of the Student Field House-Auditorium fees charged and
collected for the use and availability of the said Field House-Auditorium and net income and revenues to be derived from the operation and facilities of said Field House-Auditorium.

At any time before the date of said meeting a petition or petitions setting forth objections thereto may be filed in the office of the Secretary of the State Board of Regents as permitted by law.

By order of the State Board of Regents, this 10th day of May, 1968.

(s) R. Wayne Richey
Secretary, State Board of Regents

Section 3. That all orders or resolutions, or parts of orders or resolutions in conflict herewith be and the same are hereby repealed.

Section 4. That this meeting be and the same is hereby adjourned to meet again at the time and place hereinbefore fixed, for further consideration of the matters herein set forth.

Member Richards seconded the motion and, after due consideration thereof by the Board, the President put the question on the motion and, upon the roll being called, the following voted:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Louden, Wallace

Whereupon the President declared the motion duly carried and said resolution duly adopted.

WALLACE ROAD DORMITORY TOWER NO. 3 (LARCH HALL). Mr. Moore presented a report from the Architects, Charles Herbert and Associates for approval by the Board of Regents. The above named project was approved by the Board of Regents on November 8, 1967.

The report submitted by the firm of Architects, Charles Herbert and Associates, contained a description of the project, an estimate of total costs as follows:
Project Description

The project is a ten story building which is essentially a repeat of Maple Hall and of Willow Hall, presently under construction. Each of the eight typical residence floors will accommodate 68 men in double rooms; however, one room on each floor will house a Counselor, so the total population will be 67 men per floor, or a total of 536 men. Each floor also includes a den, a meeting room, toilet and shower rooms, luggage storage rooms and custodial storage area. Two elevators flank a central lobby, and exit stairways are provided at each end of the building.

The second floor, which is the main circulation floor, contains an office for reception of visitors and distribution of mail and dry cleaning, an apartment for the Hall Director, a lounge area, toilets, and the main entrance lobby served by the two elevators. Pedestrian bridges connect the lobby with the automobile turn-around area to the south and with the Commons Building to the north.

The first, or ground floor includes mechanical equipment rooms, a storage area, a laundry, a small vending area, employees' toilet rooms and a trash-collection room. The elevator lobby at this floor opens to an auto unloading area below the south entrance bridge, and to an enclosed passage to the Commons Building below the north bridge.

The project will include a surfaced parking area east of Willow Hall for about 330 cars.

Estimated Project Budget

Source of Funds: Dormitory Bond Sale

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
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</tr>
<tr>
<td>Based on Tower No. 2</td>
<td>$1,900,000.00</td>
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<tr>
<td>Add for cost escalation</td>
<td>120,000.00</td>
</tr>
<tr>
<td>Add for modifications in plans</td>
<td>80,000.00</td>
</tr>
<tr>
<td></td>
<td>$2,100,000.00</td>
</tr>
<tr>
<td>Architect fees and supervision</td>
<td>90,000.00</td>
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<tr>
<td>Physical Plant</td>
<td></td>
</tr>
<tr>
<td>Parking lot and drives</td>
<td>60,000.00</td>
</tr>
<tr>
<td>Utilities</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Landscaping, etc.</td>
<td>15,000.00</td>
</tr>
<tr>
<td></td>
<td>100,000.00</td>
</tr>
<tr>
<td>Furniture and equipment</td>
<td>127,000.00</td>
</tr>
<tr>
<td>Contingencies and miscellaneous</td>
<td>120,000.00</td>
</tr>
<tr>
<td>Legal and administrative costs</td>
<td>50,000.00</td>
</tr>
<tr>
<td>Interest during construction</td>
<td>113,000.00</td>
</tr>
<tr>
<td></td>
<td>TOTAL $2,700,000.00</td>
</tr>
</tbody>
</table>
In general discussion regarding the above named project, the board asked Mr. Moore questions regarding the completion date. Mr. Moore said it would be the fall of 1970; that the University would like to give the contractor two years, and that it was the best judgment of the institution that it should proceed with this project.

Mr. Perrin moved that the board approve the acceptance of the Architects' report of project description and project estimate; preliminary plans and estimated project budget; authorization to proceed with final plans and specifications, advertise for and receive bids.

The motion was seconded by Mr. Loss.

President Redeker stated that if there were no objections to the foregoing motion, it would be approved. There were no objections.

Mr. Moore discussed with the board a letter dated May 7, 1968 from Charles Herbert and Associates requesting that their fee be increased by one-half percent (to 3.17%) because:

The heating and airconditioning system will have to be redesigned to function properly in the revised orientation. This will require that the system be split into two zones, north and south. All heating and cooling loads will have to be recalculated and all piping and air-handling units redesigned. Approximately 75% of the plan sheets will have to be redrawn.

The core area containing toilets and showers will be revised to accommodate men. This will require completely redrawing at least two-thirds of the plumbing and electric plans.
May 9-10, 1968        Iowa State University

Mrs. Rosenfield moved to reject the request as presented above to increase the fee by one-half percent (to 3.17%).

The motion was seconded by Mr. Wolf.

In further discussion Mr. Moore indicated to the Board that the original plans had been changed to a Men's Dormitory.

Mrs. Rosenfield withdrew her motion with the approval of Mr. Wolf.

Mrs. Rosenfield restated her motion that the Iowa State University submit to Mr. Herbert the nature of our considerations during this discussion and ask him for more information or possibly a reconsideration of his request.

The motion was seconded by Mr. Quarton and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wolf, Redeker

Nay: None

Absent: Louden, Wallace

The Chairman declared the motion passed.

AUTHORITY TO NEGOTIATE FOR ARCHITECTURAL SERVICES FOR CLASSROOM AND OFFICE BUILDING NO. 3, 63RD G.A. AND AUTHORITY TO NEGOTIATE FOR ARCHITECTURAL SERVICES FOR ADDITION TO WOMEN'S GYMNASIUM, 63RD G.A. Mr. Moore presented a document from the Iowa State University which combined the above named two projects with the following information:

Two high-priority items in our next capital request will be the Classroom and Office Building No. 3 and the Addition to the Women's Gymnasium. Both projects would qualify for grant support under the Higher Education Facilities Act of 1963. In view of the critical need for these buildings, we want to shorten the time lag by doing as much advance planning as possible. Projects in which grants are involved require several months between the filing of an application with the Higher Education Facilities Commission and the final approval of a grant by the U. S. Office of Education in Washington.
We should like to complete grant applications for these projects in time to meet the August 31, 1968, closing date of the Higher Education Facilities Commission. Assuming favorable action by the Commission, we might expect Washington approval in the spring of 1969. Hopefully action by the Iowa Legislature on capital appropriations for these projects might occur at about the same time the federal grant becomes available, which would permit us then to proceed with final plans and specifications. A delay in filing an application until after the Legislature appropriates means that we would probably file the application in August of 1969 instead of August, 1968, thus postponing completion of the building nearly a year.

Funds are available in the appropriation of the 62nd G.A. to meet the cost of the preliminary planning necessary to prepare the grant applications. It is recommended that authority be granted to negotiate for architectural services on both projects.

Mr. Perrin moved that approval be given to Iowa State University to negotiate for Architectural services for Classroom and Office Building No. 3 and to negotiate for architectural services for additions to Women's Gymnasium.

The motion was seconded by Mr. Wolf. President Redeker stated that if there were no objections to the foregoing motion, it would be approved. There were no objections.

OPENING OF ROAD - REQUEST OF H. & F. BUILDERS, MARCH 1968 BOARD MEETING. The report of the recent developments regarding the private road extending north from Ross Road on the west side of the Jensen Garden properties to the atomic reactor included a letter from Donald R. Payer with the law firm, Payer & Gibbons, Ames, Iowa advising action to establish the land as a public road will be filed in Court.

MEMBERSHIP AFFILIATION - GREATER DES MOINES MERIT EMPLOYERS COUNCIL. Mr. Moore reported that the University is attempting to be a contributor to employing on a merit basis.
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FRILEY HALL GUTTER REPAIRS—PROJECT DESCRIPTION AND PROJECT ESTIMATE.

Mr. Moore presented project description and preliminary budget for the above named project as follows. He explained that the gutter replacement and shingle repair will be contracted with the gutter brackets and sheathing repairs by the Physical Plant Department Employees.

Project Description and Preliminary Estimate Much of the gutter and spouting on this men's dormitory is badly in need of replacement or major overhaul. Ice and wind over the years have bent out of shape, torn loose and otherwise badly damaged large sections of the copper gutter, downspouts, slate shingles and roof sheathing.

Some of the damage to the gutters has caused damage to the slate roof shingles and sheathing. To preserve the interior of the building, these conditions should be corrected. A new style gutter bracket has been developed which we hope will give support to these gutters so as to minimize future repairs both to the gutters and shingles.

The gutter replacement and shingle repair will be contracted, with gutter brackets and sheathing repairs by the Physical Plant Department employees.

Source of Funds: Dormitory Improvement Fund

The estimated cost of this work is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gutter and related work</td>
<td>$21,000</td>
</tr>
<tr>
<td>Shingle replacement</td>
<td>9,500</td>
</tr>
<tr>
<td>Gutter brackets</td>
<td>2,800</td>
</tr>
<tr>
<td>Sheathing repair</td>
<td>1,200</td>
</tr>
<tr>
<td>Contingencies and miscellaneous</td>
<td>3,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$38,000</td>
</tr>
</tbody>
</table>
Mr. Quarton moved that approval be given to the Friley-Hughes Hall gutter and roof repair project - project description and project estimate, complete plans, advertisement and taking of bids and that the gutter replacement and shingle repair be contracted with gutter brackets and sheathing repairs to be done by the Physical Plant Department employees and to designate Physical Plant Department as inspection supervisor as presented by Mr. Moore.

The motion was seconded by Mr. Richards.

President Redeker stated that if there were no objections to the foregoing motion, it would be approved. There were no objections.

REPORT ON ELWOOD DRIVE IMPROVEMENTS. Mr. Moore reported that for more than ten years the opening and construction of Elwood Drive has been prominent in the long-range thinking of the Ames City Plan Commission, the City Council, the Park Board and Iowa State University. From the University standpoint, Elwood Drive when completed will become a part of the peripheral system of drives surrounding the campus, it being the easterly boundary of the campus area. The peripheral system is designed to carry traffic around the campus rather than through it. From the standpoint of the City of Ames, Elwood Drive will provide the only north and south arterial street between Duff Avenue (Highway 69) and Dakota Avenue, three and one-half miles west. The opening and construction of Elwood Drive is strongly recommended by Johnson, Johnson and Roy, Campus Planning Consultants to the University. Preliminary studies of the Elwood Drive project were presented to the Board of Regents as early as 1963 and a formal request by the City for a grant of the necessary right-of-way was made in May, 1964. The proposed improvement of Elwood Drive will
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consist of a four-lane pavement with curbs and a landscaped median strip. Necessary paved connections will be made with South Fourth Street, and turning lanes and traffic lights will be provided at the junction of Elwood Drive and old US 30. The City of Ames proposes to pay approximately one-half the cost of the improvement with the balance assessed against the abutting State-owned property.

It was recommended by the Iowa State University that the right-of-way for the Elwood Drive improvement be sold to the City of Ames for a mutually agreeable consideration and that the wooded area between Elwood Drive and Squaw Creek be leased to the Ames Park Board for a term of not less than ten years at a nominal rental, with the Park Board assuming full responsibility for maintaining the area as a public park.

Mr. Quarton moved that the recommendation of the Iowa State University as described above by Mr. Moore be approved by the Board of Regents.

The motion was seconded by Mr. Richards and passed.

PARKING LOT IMPROVEMENTS - 1968. Mr. Moore presented to the board the following project for parking lot improvements for 1968, project description and project budget with a request for approval from the Board. He also requested approval for the designation of Physical Plant Department as engineer for the project and authorization to proceed with preliminary plans.

**Project Description and Preliminary Estimate**

This project consists of the upgrading of parking lots with capacities of 925 cars.

The lots to be upgraded are now cinder surfaced, have poor or no drainage and practically no lighting. It is proposed by this project to equip these lots with curbs, gutters, adequate drainage, and then surface with asphaltic concrete, mark lanes by paint and divider timbers. Lighting by means of mercury vapor lights would be provided.
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Lots to be upgraded would include:

- North of Metals Development Building
- West Stadium lot
- Knoll Road-Union Drive
- Hayward Avenue lot

The parking areas around the Metals Development building are to be repaired and given a wear coat of asphaltic concrete.

Source of funds:

- Parking Permit Fees $140,000
- Traffic Control $4,000
- $144,000

The estimated cost of these improvements is as follows:

- Asphaltic concrete surfacing $114,900
- Grading $5,000
- Sewers and intakes $4,200
- Lights, laning and marking $14,150
- Engineering and contingencies $5,750
- $144,000

Upon the motion made by Mr. Wolf, seconded by Mr. Perrin and passed, the project for parking lot improvements, 1968, project description, estimated project budget, authorization to proceed with preliminary plans, to receive and advertise bids and designation of Physical Plant Department as engineer for this project was approved.

Physics Building Remodeling and Renovation (Old Section). It was reported that $600,000 has been allocated to Iowa State University for remodeling and renovation from appropriation for Capital Improvements by 62nd G.A., to be used for remodeling several old buildings. The University requests that $100,000 be allocated for the above named project and that work be done by Physical Plant through its force account, and that the Physical Plant Department be designated as engineer for the project.
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Mr. Moore requested from the Board approval of the following project
description, and estimated project budget, authorization to proceed by
Physical Plant force account with various sections of the projects as they
are made available by the Physics Department and designation of Physical Plant
Department as Engineer for the project.

Project Description

The allocation of the 62nd G.A. Capital Appropriations provides $600,000
for Remodeling and Renovation. One of the projects proposed in this
program is the remodeling and renovation of the old part of the Physics
Building to provide a number of badly needed class and recitation rooms.
The heating system will need to be revamped completely and provision
for air conditioning for year-round use will be made. In addition,
complete interior repairs of walls, floors, ceilings, new lighting and
redecoration will be undertaken.

It is not possible to release all areas of the building for remodeling
at the same time. It is therefore proposed that this work be done, as
areas become available, by force account, using Physical Plant Depart-
ment workmen.

It is proposed that plans for this work be developed by Physical Plant
Department in consultation with the Physics and Space and Schedules
Departments.

The new heating-cooling units for the entire building should be purchased
at one time so there will be uniformity of units throughout the building.
Purchase of these units will be on the basis of competitive quotations.
A large initial expenditure of funds will be required for this purpose.

It is requested that $100,000 be authorized for this work in the Physics
Building to be expended as above outlined as areas of the building become
available for remodeling.

As other work in this building or in other similar areas is required, addi-
tional allocations will be requested.

Source of Funds

62nd G.A. Capital Appropriation
Estimated Expenditures

Estimated cost of heating-cooling units for entire building and initial phase of renovation and remodeling $ 96,000

Engineering and Supervision 4,000

Total estimate, initial phase $100,000

CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS REGISTER. Mr. Dancer reported that the register of capital improvement business transactions at the Iowa State University, for the period April 12, 1968 through May 10, 1968, had been filed with him; that it appeared to be in order; and that the awarding of contracts and approval of project budgets and amended project budget had been recommended as follows:

Utilities - Heating Plant Additions
Chilled Water Plant Equipment and Turbine Generator Unit and Auxiliaries (62nd G.A.)
Construction of Turbine Room and Chiller Building Addition

Source of Funds
- Capital appropriation, 62nd G.A. $ 1,950,000
- Iowa State Center (Project Budget of October 1, 1966) 348,536
- TOTAL $2,298,536

Construction Contract
- Ringland-Johnson-Crowley, Inc., base bid $276,532 plus Alternate #2 of $27,458 = $303,990

Water Chilling Package and Surface Condenser
- Carrier Air Conditioning Co. (Chiller) 230,114 *
- Worthington Corporation (Condenser) 47,520 *

Turbine-Generator Unit and Auxiliaries
- Worthington Corporation (Turbine-Generator) 571,100 *
- Worthington Corporation (Condenser) 87,300 *

Engineering and Supervision (estimated) 80,000

Contingencies and Miscellaneous 23,512

Reserved for future contracts 955,000

Total project budget $2,298,536

* Contracts previously awarded
Utilities - Heating Plant Additions  
Chilled Water Plant Equipment and  
Turbine Generator Unit and Auxiliaries (62nd G.A.)  
Sewer and Water Line Relocation

Source of Funds:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital appropriation (Special R.R. &amp; A), 61st G.A.</td>
<td>$200,000</td>
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<tr>
<td>Women's Dormitory No. 1, (Project budget March 1965)</td>
<td>13,750</td>
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<tr>
<td>ISU Foundation</td>
<td>22,000</td>
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<tr>
<td>Women's Dormitory No. 2 &amp; Commons (Project budget May, 1967)</td>
<td>25,000</td>
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<tr>
<td>Iowa State Center (Project budget, October 1966)</td>
<td>72,723</td>
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<tr>
<td>Total available</td>
<td>$295,500</td>
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<tr>
<td>Less previous expenditures and commitments</td>
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<tr>
<td>Balance available</td>
<td>$ 37,973</td>
</tr>
</tbody>
</table>

Construction Contract

Paul Lorenz Construction Co., base bid $ 22,570

Engineering and Supervision

Physical Plant Expense (estimated)

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Piping shutdowns</td>
<td>$ 450</td>
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<tr>
<td>Relocate electric service</td>
<td>4,650</td>
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<tr>
<td>Electric service materials</td>
<td>5,975</td>
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<tr>
<td>Seeding and sodding</td>
<td>600</td>
</tr>
<tr>
<td></td>
<td>11,675</td>
</tr>
<tr>
<td>Contingencies and Miscellaneous</td>
<td>2,530</td>
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<tr>
<td>Total estimate</td>
<td>$ 38,275</td>
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<tr>
<td>Less estimated tax refunds</td>
<td>302</td>
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<tr>
<td>Net project budget</td>
<td>$ 37,973</td>
</tr>
</tbody>
</table>
Three Research Station Residences (62nd G.A.)
A. Agronomy-Agricultural Engineering Station
B. Animal Reproduction Station
C. New Horticulture Station

Source of Funds
- Miscellaneous Buildings on Farms $42,000
- Improvements for New Horticulture Farm 32,900

TOTAL 74,900

Construction Contract for Three Residences
Schill and Hanson Builders, Inc.
base bid "D", plus Alternate bids D-1 and D-3 $61,462

Architect-Engineer and Supervision 3,500

Physical Plant expense (estimated)
- Site Development $1,000
- Electric and water services 6,500

7,500

Contingencies and Miscellaneous 3,538

Total estimate $76,000
Less estimated tax refund 1,100

Net project budget $74,900

Mr. Redeker stated that if there were no objections, the contracts, project budgets and amended project budget would be approved and ratified as stated above and that the Executive Secretary would be authorized to sign the contracts. There were no objections.

WIDENING OF PAMMEL DRIVE - The plans for the widening of Pammel Drive as recommended by the Highway Commission was given approval by the Board and Mr. Richey said that the Central Office would work out details and format for approval so that this type of item would henceforth be docketed under the Capital Improvements Business Transactions Register section for each institution.
IOWA STATE UNIVERSITY - PRESS-WAREHOUSE BUILDING. Mr. Moore reported informally that the University plans to docket this item for next month's Board meeting.

MEDICAL BENEFITS PLAN. Mr. Moore discussed the Medical Benefits Plan Study with the Board and he indicated the study showing Iowa State University benefits to be inadequate. He stated also they were considering adopting a major medical plan and the plans were to get competitive bids and submit basic plan and major medical plan.

ADJOURNMENT. President Redeker adjourned the meeting at 5:03 P.M., May 10, 1968.

R. Wayne Richey, Executive Secretary